

**NOTICE OF PUBLIC MEETING**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48**

Notice is hereby given that **Harris County Emergency Services District No. 48** will hold a public meeting on **August 2, 2023 at 5:00 p.m.**, at the District Administration Building which is located at **21201 Morton Road, Katy, Texas 77449**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To pay the District's invoices and expenses including the approval of any ACH payments.
4. To review, discuss and act on repair or acquisition of apparatus, equipment, technology and supplies.
5. To review, discuss and take action to accept and approve the Proposal for Limited Design and Construction Administration Services from Martinez Architects in relation to the District's Fire Station No. 3.
6. To receive a status report on the training/District Fire Station No. 6 project and take any necessary action regarding the report.
7. To receive a report from Touchstone District Services regarding the District's community outreach plan and take any necessary action related to same.
8. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar.
9. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
10. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
11. To review, discuss and act regarding items discussed in closed session.
12. Adjournment.

**HARRIS COUNTY**  
**EMERGENCY SERVICES DISTRICT NO. 48**

By: *David J. Manley*

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