

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS DE EMERGENCIA NO. 48 DEL CONDADO DE HARRIS

THÔNG BÁO HỌP
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 48 QUẬN HARRIS

會議通知
HARRIS 郡緊急服務區第 48 區

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48** will hold a meeting on **October 18, 2023**, at **6:00 p.m.**, at the following location in the District: **21201 Morton Road, Katy, Texas 77449**.

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 48 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **18 de octubre de 2023**, a las **6:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **21201 Morton Road, Katy, Texas 77449**.

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 48 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **20 ngày tháng Mười 2023**, lúc **6:00 giờ chiều**. Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **21201 Morton Road, Katy, Texas 77449**.

HARRIS 郡緊急服務區第 48 區茲定於 **2023 年 10 月 18 星期一**下午 **6:00** 召開會議。
會議地：**21201 Morton Road, Katy, Texas 77449**.

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. Employee Recognition.
4. To review and act on minutes of prior meetings.
5. To review and take action on matters relating to an election to be held on November 7, 2023:
 - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.

5. Para repasar y actuar en relación a asuntos relativos a una elección a celebrarse el 7 de noviembre de 2023:
 - a. Par considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
5. Duyệt xét và quyết định các vấn đề liên quan đến một cuộc bầu cử sẽ được tổ chức vào ngày 7 tháng Mười một, 2023:
 - a. Xem xét và thực thi các Lệnh, Nghị Quyết khác nói trên, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử của Cơ Quan.
5. 審核並採取相應行動關於 2023 年 11 月 7 日舉行的選舉相關事項:
 - a. 按舉行本區選舉之必要或恰當的條件，考慮並採取行動關於其他命令，決議案及相關事項。
6. To receive the District Financial Report and take any necessary action on District investments and District financial reporting matters.
7. To review, discuss and act related to the monthly sales tax report.
8. To pay the District's invoices and expenses and approval of any wire transfers.
9. To review, discuss and act on funding the District's payroll obligations.
10. To review, discuss and act on revisions to the District budget(s).
11. To receive a status report on the training/District Fire Station No. 6 project and take any necessary action regarding the report.
12. To receive any reports from Fire Chief George McAteer and take any necessary action related to his report.
13. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
14. To receive a Fire division report from Assistant Chief Mark Donovan and take any necessary action related to the report.
15. To receive an administrative report from Assistant Chief Ray Sidwell and take any necessary action related to the report.
16. To receive an HR report from RIT Management.
17. To receive an equipment, apparatus and facilities report and take any necessary action related to the report.
18. To review, discuss and act on any needed acquisitions, maintenance, replacements and improvements related to the District's fire stations, apparatus or equipment.
19. To review, discuss and act regarding adoption and amendment of District policies or job descriptions.
20. To review, discuss and act for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.

21. To discuss any new items which need to be on the agenda for the subsequent District meetings and approve the proposed meeting dates.
22. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
23. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
24. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
25. To review, discuss and act regarding any District personnel matters.
26. To review, discuss and act regarding District real estate matters.
27. Adjournment.



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

By: *David J. Manley*

DAVID J. MANLEY, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Email: manley@coveler.com