

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 **November 15, 2023, 6:00 p.m.**, 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. Employee Recognition.
4. To review and act on minutes of prior meetings.
5. To receive the District Financial Report and take any necessary action on District investments and District financial reporting matters.
6. To review, discuss and act upon the Resolution amending the authorized representatives on the TexPool investment accounts.
7. To review, discuss, and take action on the transfer of District funds from Texas Class and TexPool to Stellar Bank.
8. To review, discuss and act related to the monthly sales tax report.
9. To pay the District's invoices and expenses and approval of any wire transfers.
10. To review, discuss and act on funding the District's payroll obligations.
11. To review, discuss and take action on engagement of auditor to perform District 2023 Audit.
12. To review, discuss and act on revisions to the District budget(s).
13. To receive any reports from Fire Chief George McAteer and take any necessary action related to his report.
14. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
15. To receive a Fire division report from Assistant Chief Mark Donovan and take any necessary action related to the report.
16. To receive an administrative report from Assistant Chief Ray Sidwell and take any necessary action related to the report.
17. To review, discuss and act on the Agreement between the District and Lion TotalCare.
18. To review, discuss and act on the Agreement between the District and High Information Technology.
19. To review, discuss, and take action on the District's Worker's Compensation plan.
20. To receive an HR report from RIT Management.
21. To receive an equipment, apparatus and facilities report and take any necessary action related to the report.

22. To review, discuss and act on any needed maintenance, replacements and improvements related to the operation of the District's fire stations, apparatus or equipment.
23. To review, discuss and act regarding adoption and amendment of District policies or job descriptions.
24. To review and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and, providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
25. To review and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
26. To review and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
27. To review and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.
28. 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.
29. To discuss any new items which need to be on the agenda for the subsequent District meetings and approve the proposed meeting dates.
30. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
31. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
32. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
33. To review, discuss and act regarding any District personnel matters.
34. To review, discuss and act regarding District real estate matters.
35. Adjournment.

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

By: *David J. Manley*

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