

**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 **January 3, 2024 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 take action on the transfer of District funds from Texas Class and TexPool to Stellar Bank.
5. To review, discuss, and take action on the District's 2024 Budget.
6. To review, discuss and act on repair or acquisition of apparatus, equipment, technology and supplies.
7. To review, discuss, and take action on an agreement with Environmental Systems Research Institute, Inc. (ESRI).
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*

**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