

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 **December 6, 2023, 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 take action on transferal of funds from TexPool or Texas Class to the Stellar Bank Revenue Deposit account.
5. To review, discuss, and take action on the District's 2024 Budget.
6. To review, discuss, and take action on the District's 2024 Worker's Compensation plan.
7. To review, discuss and act on repair or acquisition of apparatus, equipment, technology and supplies.
8. To review, discuss, and take action on the District's High Information Technology agreement.
9. To review, discuss, and take action on an Agreement with a PPE Cleaning and Inspections vendor.
10. To review, discuss, and take action on funding the 2024 TCDRS Retirement Plan.
11. 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.
12. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
13. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
14. To review, discuss and act regarding items discussed in closed session.
15. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48

By: *David J. Manley*

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