

**AMENDED 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 20, 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 review, discuss, and act on a presentation from Martinez Architects regarding concrete slab repairs at Fire Station No. 3 and take any necessary action.
6. To review, discuss and act on presentation from Martinez Architects regarding the Porter Road Site Evaluation and Project Feasibility.
7. To receive the District Financial Report and take any necessary action on District investments and District financial reporting matters.
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 review, discuss, and act on the renewal of the Accounting Software.
14. To receive any reports from Fire Chief George McAteer and take any necessary action related to his report.
15. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
16. To receive a Fire division report from Assistant Chief Mark Donovan and take any necessary action related to the report.
17. To receive an administrative report from Assistant Chief Ray Sidwell and take any necessary action related to the report.
18. To receive an HR report from RIT Management.
19. To review, discuss and take action on the Memorandum of Understanding between Memorial Hermann Katy Hospital and the District in relation to community paramedicine.
20. To receive an equipment, apparatus and facilities report and take any necessary action related to the report.

21. 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.
22. To review, discuss and act regarding adoption and amendment of District policies or job descriptions.
23. 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.
24. To discuss any new items which need to be on the agenda for the subsequent District meetings and approve the proposed meeting dates.
25. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
26. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
27. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
28. To review, discuss and act regarding any items discussed in closed session.
29. 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  
Office: (713) 984-8222  
Email: manley@coveler.com