

**NOTICE OF SPECIAL 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 15, 2024 at 4:00 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 review, discuss and act for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
4. 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.
5. To review, discuss, and take action on the District's 2024 Budget.
6. 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.
7. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
8. To review, discuss and act regarding items discussed in closed session.
9. Adjournment.



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

By: *David J. Manley*

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