

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS DE EMERGENCIA NO. 48 DEL CONDADO DE HARRIS

THÔNG BÁO HỌP
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 48 QUẬN HARRIS

會議通知
HARRIS 郡緊急服務區第 48 區

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48** will hold a meeting on **April 3, 2024, 5:00 p.m.** at the following location in the District: **21201 Morton Road, Katy, Texas 77449.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 48 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **3 de abril de 2024, a las 5:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **21201 Morton Road, Katy, Texas 77449.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 48 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **3 ngày tháng tư 2024, lúc 5:00 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **21201 Morton Road, Katy, Texas 77449.**

HARRIS 郡緊急服務區第 48 區茲定於 **2024 年四月 3 下午 5:00** 召開會議。會議地：**21201 Morton Road, Katy, Texas 77449.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

1. Call meeting to order.
2. To receive public comment.
3. Review and take action on matters relating to calling an election to be held on May 4, 2024:
3. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 4 mayo de 2024:
3. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 4 tháng Năm 2024:
3. 審核與舉行 2024 年五月 4 選舉相關的事項並採取相應行動：
4. To pay the District's invoices and expenses including the approval of any ACH payments.
5. To review, discuss, and act on the transfer of District funds from Texas Class and TexPool to Stellar Bank.
6. To review and act on surplus and salvage equipment.
7. To review and act on Memorandum of Understanding with Memorial Hermann Life Flight.

8. To review and act on proposal(s) for annual inspections of facility safety systems and equipment received from Advantage.
9. To review and act on proposal for Cyber Risk Insurance received from Cowbell.
10. 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.
11. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
12. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
13. To review, discuss and act regarding items discussed in closed session.
14. Adjournment.



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

BY: *David J. Manley*

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