

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 17, 2024, 6:00 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 **17 de abril de 2024, a las 6:00 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 **17 ngày tháng Tư 2024, lúc 6 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 17 下午 6:00** 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. Employee recognition.
5. To review and act on minutes of prior meetings.

6. To receive the District Financial Report and take any necessary action on District investments and District financial reporting matters.
7. To review, discuss, and take action on the transfer of District funds from (or to) Texas Class and TexPool to (or from) Stellar Bank.
8. To review, discuss and act on matters 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 regarding granting tax exemptions for 2024.
12. To receive any reports from Fire Chief George McAteer and take any necessary action related to his report.
13. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
14. To receive a Fire division report from Assistant Chief Mark Donovan and take any necessary action related to the report.
15. To receive an administrative report from Assistant Chief Ray Sidwell and take any necessary action related to the report.
16. To review, discuss and take action regarding the engagement of Frontline Mobile Health related to annual medical evaluations
17. To receive an equipment, apparatus and facilities report and take any necessary action related to the report.
18. To review, discuss and take action on any needed maintenance, replacements and improvements related to the operation of the District's fire stations, apparatus or equipment.
19. To review, discuss and take action regarding approval of the Construction Masters contract for work at Station No. 3
20. To review, discuss and act regarding adoption and amendment of District policies or job descriptions.
21. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
22. To discuss any new items which need to be on the agenda for the subsequent District meetings and approve the proposed meeting dates.
23. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
24. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
25. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
26. To review, discuss and take action regarding any District personnel matters.

27. To review, discuss and take action regarding District real estate matters, including engaging real estate broker(s).
28. Adjournment.



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

By: *David J. Manley*

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