

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 meeting on **July 3, 2024, 5:00 p.m.**, at the District Administration Building 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 receive a report from Union.
5. To pay the District's invoices and expenses including the approval of any ACH payments.
6. To review, discuss, and act on the transfer of District funds from Texas Class and TexPool to Stellar Bank.
7. To review, discuss and take action regarding the Trustmark Certificate of Deposit Maturity, dated July 1, 2024.
8. To review, discuss and take action regarding District TCDRS matters.
9. To review and act on surplus and salvage equipment.
10. To review, discuss and take action regarding the Porter Road property.
11. To review, discuss and take action regarding matters related to the construction of new stations.
12. To review, discuss and take action on the closing of the Cypress Run property.
13. 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.
14. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
15. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
16. To review, discuss and act regarding items discussed in closed session.
17. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48

By: *Ira A. Coveler*
IRA A. COVELER, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Email: icoveler@coveler.com