

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 **October 2, 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 review, discuss and take action regarding matters related to Katy Area Safety Fest.
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 a Resolution for the Texas SmartBuy Membership Program.
8. To review, discuss and take action regarding the District's Strategic Plan.
9. To review, discuss and take action regarding the Porter Road property.
10. To review, discuss and take action regarding matters related to Station construction matters.
11. To review, discuss and take action regarding adoption and amendment of District policies or job descriptions.
12. 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.
13. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
14. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
15. To review, discuss and act regarding items discussed in closed session.
16. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48



By:

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