

PUBLIC MEETING NOTICE
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 16, 2024, 6:00 p.m.** at the following location in the District: **21201 Morton Road, Katy, Texas 77449.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Employee recognition.
3. To receive public comment.
4. To receive a report from Union.
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 regarding matters related to the construction of new stations.
8. To review, discuss and take action regarding the Porter Road property.
9. To review, discuss, and take action on the transfer of District funds from (or to) Texas Class and TexPool to (or from) Stellar Bank.
10. To review, discuss and act on matters related to the monthly sales tax report.
11. To pay the District's invoices and expenses, including construction pay applications, and to approve any necessary wire transfers.
12. To review, discuss and act on funding the District's payroll obligations.
13. To review, discuss and take action regarding amendments to the District's 2024 and 2025 budgets.
14. To review, discuss and take action regarding an Agreement with Memorial Hermann Medical Group regarding Occupational Medicine services.
15. To review, discuss and take action regarding District Health Insurance policies for 2025.
16. To review, discuss and take action regarding Annual Maintenance and Service Agreements with Loftin related to District generators.
17. To receive any reports from Fire Chief George McAteer and take any necessary action related to his report.
18. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
19. To receive a Fire division report from Assistant Chief Vince Moreno and take any necessary action related to the report.

20. To receive an administrative report from Assistant Chief Ray Sidwell and take any necessary action related to the report.
21. To review, discuss and take action regarding matters related to the District's Strategic Plan.
22. To receive an equipment, apparatus and facilities report and take any necessary action related to the report.
23. 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.
24. 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.
25. To discuss any new items which need to be on the agenda for the subsequent District meetings and approve the proposed meeting dates.
26. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
27. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
28. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
29. To review, discuss and take action regarding any District personnel matters.
30. To review, discuss and take action regarding District real estate matters, including engaging real estate broker(s).
31. Adjournment.



Harris County
Emergency Services District No. 48

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