

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 **June 5, 2024, 5:00 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. To receive public comment.
3. To administer oath(s) to newly elected and re-elected District Commissioners.
4. To elect District officers.
5. To pay the District's invoices and expenses including the approval of any ACH payments.
6. To review, discuss and take action regarding approval of payments to election workers related to the District's May 4, 2024 election.
7. To review, discuss, and act on the transfer of District funds from Texas Class and TexPool to Stellar Bank.
8. To review and act on surplus and salvage equipment.
9. To review, discuss and take action regarding the Fleet Maintenance Shop HVAC mechanical system installation project.
10. To review, discuss, and take action regarding the purchase of three ambulances from Wheeled Coach.
11. To review, discuss and take action on the closing of the Cypress Run property.
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: *David J. Manley*

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