

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 **February 5, 2025 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 pay the District's invoices and expenses including the approval of any ACH payments.
4. To review, discuss, and act on the transfer of District funds from Texas Class and TexPool to Stellar Bank.
5. To receive the District financial report and take any necessary action on District investments and District financial reporting matters.
6. To review, discuss, and take action regarding the purchase of apparatus, including consideration of change order related to the new rehab truck currently on order.
7. 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.
8. To review, discuss and act regarding the District's Strategic Plan.
9. To review, discuss and act regarding matters related to construction (current or proposed).
10. To review, discuss and act regarding the District's budget(s).
11. To review, discuss and act on personnel matters.
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

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