

**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 **April 16, 2025, 6:00 p.m.** at the following location in the District: **21201 Morton Road, Katy, Texas 77449.**

1. Call meeting to order.
2. To receive public comment.
3. Employee recognition.
4. To receive a report from the 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, including but not limited to authorizing access to the District's TexPool, Texas Class, and Stellar accounts to the Finance Director.
7. To review, discuss, and take action on the transfer of District funds from (or to) Texas Class and TexPool to (or from) Stellar Bank.
8. To review, discuss and act related to the monthly sales tax report.
9. To pay the District's invoices and expenses and approval of any wire transfers.
10. To review, discuss and act on funding the District's payroll obligations.
11. To review, discuss and take action regarding amendments to the District's 2025 budget.
12. To review, discuss and take action regarding the "Williamsburg Connection" sidewalk construction project proposal with Harris County.
13. To receive any reports from Fire Chief George McAteer and take any necessary action related to his report.
14. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
15. To receive a Fire division report from Assistant Chief Vince Moreno and take any necessary action related to the report.
16. To receive an administrative report from Assistant Chief Ray Sidwell and take any necessary action related to the report.
17. To receive an equipment, apparatus and facilities report and take any necessary action related to the report.
18. 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.
19. To discuss any new items which need to be on the agenda for the subsequent District meetings and approve the proposed meeting dates.

20. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
21. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
23. To review, discuss and take action regarding any District personnel matters.
24. To review, discuss and take action regarding District real estate matters.
25. Adjournment.



**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 48**

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