

**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 **July 2, 2025 at 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. Roll call and establish a quorum.
3. To receive public comment.
4. To receive the District's 2024 Audit Report and discuss and take action related to the same.
1. To pay the District's invoices and expenses including the approval of any ACH payments.
2. To review, discuss, and act on the transfer of District funds from Texas Class and TexPool to Stellar Bank.
3. To review, discuss and act regarding matters related to construction (current or proposed).
4. To review, discuss and act on matters regarding a proposal related to the District's Netsuite needs.
5. To review, discuss and act on personnel matters.
6. To review, discuss and act regarding adoption and amendment of District policies or job descriptions.
7. 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.
8. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
9. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
10. To review, discuss and act regarding items discussed in closed session.
11. Adjournment.



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

BY: *David / Manley*

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