

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 **August 6, 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 review, discuss and take action regarding the District's 2025 tax setting process.
5. To pay the District's invoices and expenses including the approval of any ACH payments, and/or the transfer of District funds from Texas Class and TexPool to Stellar Bank.
6. To review, discuss and act regarding matters related to construction (current or proposed).
7. To review, discuss and take action regarding an estimate related to the acquisition of additional Netsuite user access features.
8. To review, discuss and act regarding HVAC system matters for Station No. 5.
9. To review, discuss and act regarding septic system maintenance agreement.
10. To review, discuss and act on personnel matters.
11. To review, discuss and act regarding adoption and amendment of District policies or job descriptions.
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 Manley*
DAVID MANLEY, District Counsel
COVELER & PEELER, P.C.
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Email: manley@coveler.com