

AMENDED 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 **September 17, 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.
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 pay the District's invoices and expenses, including payroll, and approval of any wire transfers.
9. To review, discuss and act related to the monthly sales tax report.
10. To review, discuss and take action regarding amendments to the District's 2025 and 2026 budgets.
11. To review, discuss and take action regarding District employee benefits.
12. To receive any reports from Interim Fire Chief Vince Moreno and take any necessary action related to his report.
13. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
14. To receive an Administrative Report from the District and take any necessary action related to the report.
15. To review, discuss and act on matters related to the District's equipment, apparatus and facilities, including acquisition, maintenance and repairs.
16. To review, discuss and act on matters related to a proposal from Loftin related to District generator maintenance.
17. To review, discuss, and take action for the sale of surplus/or salvage property pursuant to Texas Health and Safety Code 775.251.
18. To discuss any new items which need to be on the agenda for the subsequent District meetings and approve the proposed meeting dates.
19. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.

20. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
21. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
22. To review, discuss and take action on personnel matters, including hiring District Fire Chief.
23. To review, discuss and take action regarding District real estate matters.
24. Adjournment.



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

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