

**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 **November 5, 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 act on matters related to retaining an auditor for the District's annual financial audit.
5. To review, discuss and act regarding contract renewal pricing for District electric utilities.
6. 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.
7. To review, discuss and act regarding matters related to construction (current or proposed).
8. To review, discuss and act on personnel matters.
9. To review, discuss and act regarding adoption and amendment of District policies or job descriptions.
10. To review, discuss and act regarding an estimate for badge readers at Station 4.
11. To review, discuss, and take action for the sale of surplus/or salvage property pursuant to Texas Health and Safety Code §775.251
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:   
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