

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 **November 19, 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 and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
12. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
13. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
14. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same
15. To review, discuss and take action regarding the District's Purchasing Policy.
16. To review, discuss and take action regarding District employee benefits.
17. To receive a report from Fire Chief Deacon Tittel and take any necessary action related to his report.
18. To receive any reports from Chief Vince Moreno and take any necessary action related to his report.

19. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
20. To review, discuss and act on matters related to the District's equipment, apparatus and facilities, including acquisition, maintenance and repairs.
21. To review, discuss and take action regarding the purchase of warranties related to the District's election equipment.
22. To review, discuss, and take action for the sale of surplus/or salvage property pursuant to Texas Health and Safety Code 775.251.
23. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
24. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
25. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
26. To review, discuss and take action regarding District real estate matters.
27. To confirm the dates of upcoming District meetings.
28. Adjournment.



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

By: David Manley
DAVID J. MANLEY, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Office: (713) 984-8222
Email: manley@coveler.com