

AMENDED NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

Notice is hereby given that **Harris County Emergency Services District No. 48** will hold a meeting on **January 7, 2026 5:00 p.m.**, at the District Administration Building located at **21201 Morton Road, Katy, Texas 77449**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To pay the District's invoices and expenses including the approval of any ACH payments.
4. To review, discuss, and act on the transfer of District funds from Texas Class and TexPool to Stellar Bank.
5. To review, discuss and act regarding matters related to construction (current or proposed), including but not limited to the approval of related invoices.
6. To conduct an annual review of the District's Investment Policy and take any related action.
7. To review, discuss and take action regarding the adoption of a District Financial Policy.
8. Review and take action on matters relating to calling an election to be held in May 2026.
9. To review, discuss and act regarding adoption and amendment of District policies or job descriptions.
10. To review, discuss, and take action for the sale of surplus/or salvage property pursuant to Texas Health and Safety Code §775.251.
11. To review, discuss and act regarding the purchase of extrication equipment.
12. To review, discuss and act regarding the purchase of equipment for the District's training field.
13. To review, discuss and act on mutual aid agreement(s).
14. 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.
15. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
16. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
17. To review, discuss and act regarding items discussed in closed session.
18. To review, discuss and act on personnel matters.
19. Adjournment



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48

BY: _____

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