

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 **December 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 bank related matters, including but not limited to authorizations and transfers.
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 a report from Fire Chief Deacon Tittel and take any necessary action related to his report.
13. To receive any reports from Chief Vince Moreno and take any necessary action related to his report.
14. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
15. To review, discuss and take action on matters related to District construction projects.
16. To review, discuss and act regarding the purchase of Emergency Management Software.
17. To review, discuss and act on matters related to the District's equipment, information technology, apparatus and facilities, including acquisition, maintenance and repairs.
18. To review, discuss, and take action for the sale of surplus/or salvage property pursuant to Texas Health and Safety Code 775.251.
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 regarding District real estate matters.
23. To confirm the dates of upcoming District meetings.
24. Adjournment.



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

By: *David Manley*

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