

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 public meeting on **June 3, 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 administer Oaths of Office to elected Commissioners.
4. To elect Board Officers.
5. To pay the District's invoices and expenses including the approval of any ACH payments.
6. To review, discuss, and act on the transfer of District funds from Investment Account(s) to Stellar Bank.
7. To review, discuss and act regarding amendments to the District's 2026 Budget.
8. To review, discuss and act regarding the renewal of annual agreements with Loftin.
9. To review, discuss and act regarding service agreements related to the District's station alerting system with US Digital Designs.
10. To review, discuss and act regarding matters related to construction (current or proposed), including but not limited to the approval of related invoices.
11. To review, discuss and act to allow ICON Construction access and use of the District's Porter Road facility.
12. To review, discuss and act regarding adoption and amendment of District policies.
13. To review, discuss and take action related to personnel matters including but not limited to compensation, benefits, scheduling, retention, hiring and/or termination of District employees.
14. To review, discuss, and take action for the sale of surplus/or salvage property pursuant to Texas Health and Safety Code §775.251.
15. To review, discuss and act regarding equipment purchases related to the District's training field.
16. 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.
17. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

18. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
19. To review, discuss and act regarding items discussed in closed session.
20. Adjournment



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

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