

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 **July 1, 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 Investment Account(s) 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 review, discuss and act regarding a Right of Entry Agreement with iCON GC, LLC.
7. To review, discuss and act regarding an agreement with Everon, LLC related to fire alarm monitoring services.
8. To review, discuss and act regarding the purchase and use of software related to District document and meeting preparation.
9. To review, discuss and act regarding adoption and amendment of District policies.
10. 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.
11. To review, discuss and act regarding equipment purchases related to the District's training field.
12. To review and approve requests for the purchase or repair of equipment, supplies, materials, vehicles, and apparatus.
13. To review, discuss, and take action for the sale of surplus/or salvage property pursuant to Texas Health and Safety Code §775.251.
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 on matters related to retaining a Fractional Finance Director.

18. To review, discuss and act regarding matters discussed in closed session.
19. Adjournment



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48

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