

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 **July 15, 2026 at 5:00 p.m.** at the following location in the District: **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. Employee recognition.
4. To review, discuss and take action on District construction matters, including current and future proposed projects.
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, including but not limited to annual audits.
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 act on retaining Jahr Consulting, LLC to provide Fractional Finance Director Services to the District.
11. To review, discuss and act to approve renewal agreements with Ultimate Water of Texas, Inc. related to District water dispensers.
12. To review, discuss and take action regarding personnel matters, including training, staffing, compensation and benefits.
13. To review, discuss and take action regarding District processes and materials related to meeting packets.
14. To receive a report from Fire Chief Deacon Tittel and take any necessary action related to his report.
15. To receive any reports from Chief Vince Moreno and take any necessary action related to his report.
16. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
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 review, discuss and act regarding the District's 2026 tax rate setting process.
24. To confirm the dates of upcoming District meetings.
25. Adjournment.



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

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