

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 **August 5, 2026 11:30 a.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 take action regarding the District's Treasurer's Bond.
6. To review, discuss and take action to propose the District's 2027 budget.
The District acknowledges the requirement of Government Code §551.043(c)(2) to prepare a taxpayer impact statement when reviewing and adopting budgets. However, no tax rate or budget has been proposed at this time with which to prepare the required information. Therefore, no Taxpayer Impact Statement is included.
7. To review, discuss and propose the District's 2026 Tax Rate.
8. To schedule a public hearing regarding the District's 2026 tax rate and the date of the meeting to adopt.
9. To review and take action on matters relating to an election to be held on November 3, 2026.
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 regarding an Application for Credit for vendor services.
12. To review, discuss and act regarding an Interlocal Agreement with the ETHAN project.
13. To review, discuss and act regarding an agreement with Through the Leash related to training and housing a Department service animal.
14. To review, discuss and act to renew the District's CC3/AT&T agreement for phone and internet services.
15. To review, discuss and act regarding matters related to the District's new 2026 Pierce Mid-Mount unit, including but not limited to financing options.
16. To review, discuss and act regarding adoption and amendment of District policies.
17. 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.

18. To review, discuss and act regarding equipment purchases related to the District's training field.
19. To review and approve requests for the purchase or repair of equipment, supplies, materials, vehicles, and apparatus.
20. To review, discuss and take action regarding the renewal of the District's janitorial services agreement with Ariel Janitorial Service, Inc.
21. To review, discuss, and take action for the sale of surplus/or salvage property pursuant to Texas Health and Safety Code §775.251.
22. 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.
23. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
24. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
25. To review, discuss and act regarding matters discussed in closed session.
26. Adjournment



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

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