

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 **September 16, 2026 at 11:30 a.m.** at the following location in the District: **21201 Morton Road, Katy, Texas 77449.**

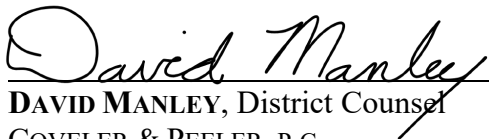
The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comments.
3. To receive a donation of artwork from Commissioner Pannell commemorating the 25th anniversary of September 11th.
4. Employee recognition.
5. To review, discuss and take action on District construction matters, (current and future proposed), included by not limited to the approval of related invoices.
6. To review and act on minutes of prior meetings.
7. To receive the District Financial Report and take any necessary action on District investments and District financial reporting matters.
8. To receive, review, and take action regarding the District's 2025 audit report.
9. To review, discuss and take any necessary action regarding the District's Investment Policy.
10. To review, discuss, and take action on bank related matters, including but not limited to authorizations and transfers.
11. To pay the District's invoices and expenses, including payroll, and approval of any wire transfers.
12. To review, discuss and act related to the monthly sales tax report.
13. To review, discuss and take action regarding personnel matters, including training, staffing, compensation and benefits.
 - a. Job Descriptions
14. To review, discuss and act to approve the addition of iSolve modules related to employee matters including evaluations, training, and discipline.
15. To receive a report from Fire Chief Deacon Tittel and take any necessary action related to his report.
16. To receive any reports from Chief Vince Moreno and take any necessary action related to his report.
17. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.

18. To review, discuss and act regarding a policy related to POV responses
19. To review, discuss and act on matters related to the District's equipment, information technology, apparatus and facilities, including acquisition, maintenance and repairs.
 - a. Financing new aerial truck
20. To review, discuss and act regarding the renewal of the District's Emergency Management Software.
21. To review, discuss and act regarding the renewal of the District's GFL Recycling contract.
22. To review, discuss, and take action for the sale of surplus/or salvage property pursuant to Texas Health and Safety Code 775.251.
23. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
24. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
25. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
26. To review and take action on matters as discussed in Closed Session.
27. To review, discuss and take action regarding District real estate matters.
28. To confirm the dates of upcoming District meetings.
29. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48

By: 
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