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MEETING NOTICE

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

Notice is hereby given that the Board of Commissioners of the **Harris County Emergency Services District No. 48** will hold a meeting on **April 18, 2017** at **7:00 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 and establish a quorum.
2. To receive public comment.
3. To review and take action on minutes of prior meetings.
4. To receive and review the monthly sales tax report.
5. To receive a financial report from the District bookkeeper.
6. To pay District operating bills and approve reimbursement of the District administrative account.
7. To review and take action on revisions to the District 2017 budget.
8. To review and take action on the District investments.
9. To receive District fire rescue reports.
10. To receive District EMS division reports.
11. To review and discuss the appointment of a new District commissioner to fill the Board vacancy as permitted by Texas Health and Safety Code §775.0445.
12. Review, discuss and take action on a new meeting schedule for the District.
13. To review, discuss and take action on the testing, repair and make ready of vehicles received from West I-10 to be placed back into service to the District.
14. To review, discuss and take action on the testing, repair and make ready of protective clothing, gear, SCBA, hose, fire and EMS equipment and other equipment received from West I-10.
15. To review and take action on approval of Harris County Basic Plan as required by the Texas Division of Emergency Management (TDEM).
16. To review and take action on adoption, amendment and clarification of District policies, procedures and standard operating guidelines.
17. To review, discuss and take action regarding any communications equipment matters.
18. To review, discuss and take action regarding repair and disposition of assets received from West I-10.

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- 19. Review, discuss and take action regarding matters impacting or related to the District owned real estate.
- 20. Review, discuss and take action regarding obtaining property sites for the District's next fire station project.
- 21. Executive Session, pursuant to Government Code §551.072, to discuss real estate matters or Government Code §551.074 to discuss District personnel matters, District employment vacancies and hiring.
- 22. To meet in Executive Session, pursuant to §551.071 Government Code, to conduct a private consultation with the District's legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
- 23. Adjournment.



Ira A. Coveler

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RECORDER'S MEMORANDUM:
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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