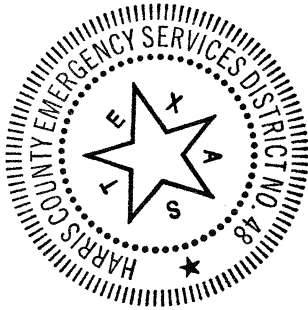


MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

Notice is hereby given that the Board of Commissioners of the **Harris County Emergency Services District No. 48** will hold a meeting on **February 5, 2019** at **6:30 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 and establish a quorum.
2. To review, discuss and take action to pay District bills.
3. To review, discuss and take action on selecting a lender to finance the acquisition of a new Pierce Velocity Pumper truck.
4. To review, discuss and take action on an agreement with AT&T to provide voice and data services to the District.
5. To review, discuss and take action on entering into a memorandum of understanding with Houston Methodist West Hospital.
6. To review, discuss and take action on an amendment to the professional services agreement with Martinez Architects.
7. To review, discuss and take action on the acquisition of a new towable generator.
8. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48

By: *Ira A. Coveler*
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