

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

**AVISO DE ASAMBLEA**  
**DISTRITO DE SERVICIOS DE EMERGENCIA NO. 48 DEL CONDADO DE HARRIS**

**THÔNG BÁO HỌP**  
**CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 48 QUẬN HARRIS**

**會議通知**  
**HARRIS 郡緊急服務區第 48 區**

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48** will hold a meeting on **February 20, 2018** at **7:00 p.m.** at the following location in the District: **21201 Morton Road, Katy, Texas 77449.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 48 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **20 de febrero de 2018**, a las **7:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **21201 Morton Road, Katy, Texas 77449.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 48 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **20 ngày tháng hai 2018**, lúc **7 giờ chiều**. Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **21201 Morton Road, Katy, Texas 77449.**

**HARRIS 郡緊急服務區第 48 區茲定於 2018 年二月 20 下午 7:00 召開會議。會議地：**  
**21201 Morton Road, Katy, Texas 77449.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

1. Call meeting to order and establish a quorum.
2. Review and take action on matters relating to calling an election to be held on May 5, 2018:
  - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
2. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 5 mayo de 2018:
  - a. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
2. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 5 tháng Năm 2018:

- a. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.
2. 審核與舉行 2018 年五月 5 選舉相關的事項並採取相應行動：
    - a. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項，並採取相應行動。
  3. To receive public comment.
  4. To review and take action on minutes of prior meetings.
  5. To receive and review the monthly sales tax report.
  6. To receive a financial report from the District bookkeeper and take any action related thereto.
  7. To review, discuss and take action related to the District's bank accounts and District investment funds, pools and accounts.
  8. To pay District invoices and expenses.
  9. To receive a report from Chief Jeff Hevey and take any necessary action related to his report.
  10. To receive an EMS division report and take any necessary action related to the report.
  11. To receive a Fire division report and take any necessary action related to the report.
  12. To receive any administrative reports from the Department and take any necessary action related to the report.
  13. To review, discuss and take action regarding adoption, amendment and explanation of District policies, procedures and standard operating guidelines.
  14. To review, discuss and take action regarding the District's Employee Handbook.
  15. To review, discuss and take action regarding the District's 2018 Honors and Recognition Dinner.
  16. To review, discuss and take action with respect to preparing for the annual Safety Fest event.
  17. To review, discuss and take action regarding entering into an agreement with Mix Doctors Mobile DJ Services.
  18. To review, discuss and take action regarding entering into a ground lease agreement with Branch Towers III, LLC.
  19. To review, discuss and take action regarding obtaining a new controlled access system for the District facilities.
  20. To review, discuss and take action on any equipment, vehicle maintenance and station maintenance matters.

21. To review, discuss and take action on approval of expenses related to upcoming classes (firefighting, EMS or administrative), courses materials, equipment and related expenditures incurred for the benefit of the District.
22. Review and take action on District personnel matters including actions regarding compensation, promotion, demotion, benefits, scheduling, retention, hiring and/or termination of employees.
23. To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s).
24. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
25. Review, discuss and take action regarding obtaining property sites for the District's next fire station project.
26. To review, discuss and take action to adopt and implement the District's False Alarm Policy pursuant to Texas Health and Safety Code §775.040.
27. To review, discuss and take action regarding any matters related to website and direct mailing public outreach.
28. To discuss any new items which need to be on the agenda for the subsequent District meetings and approve the proposed meeting dates for the bill pay meeting on March 7, 2018 and regular monthly meeting on March 20, 2018.
29. To review, discuss and take action regarding HVAC issues at Station No. 3.
30. 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.
31. 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.
32. Adjournment.

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



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