

**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 **March 7, 2018** at **6:30 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 review, discuss and take action to pay District bills.
3. To review, discuss and take action regarding the District's 2018 Honors and Recognition Dinner.
4. To review, discuss and take action on requests from the Department and Administrative staff for the purchase of equipment, supplies, and other necessary budgetary acquisitions.
5. To review, discuss and take action regarding the real estate and tower construction proposal received from Branch Towers III, LLC.
6. To review, discuss and take action regarding the acquisition of real property within the District for a future fire station.
7. Review and take action on District personnel matters including actions regarding compensation, promotion, demotion, benefits, scheduling, retention, hiring and/or termination of employees.
8. 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.
9. 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.
10. Adjournment.



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

By: *Ira A. Coveler*  
Ira A. Coveler, District Counsel  
COVELER & PEELER, P.C.  
Two Memorial City Plaza  
820 Gessner, Suite 1710  
Houston, Texas 77024  
Telephone: (713) 984-8222