

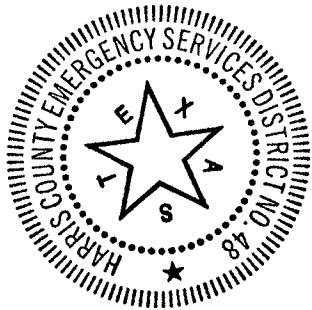
AMENDED MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48** will hold a meeting on **July 5, 2018** 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 requests from the Department and Administrative staff for the purchase of equipment, supplies, and other necessary budgetary acquisitions.
4. To review, discuss and take action on health insurance (health, disability and vision) for District employees.
5. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Local Government Code, Subchapter D §263.151 *et. seq.*
6. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
7. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
8. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48



By: _____

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