MEETING NOTICE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

The District shall hold the meeting via teleconference per the requirements of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) as modified by Governor Abbott's Disaster Proclamation dated March 16, 2020 wherein the Governor temporarily suspended certain open meetings requirements. In the event that you incur a toll as a result of this meeting, please send evidence of the charges to icoveler@coveler.com.

The phone number for the public to access the meeting is (346) 248 7799.

The meeting identification number (access code) for the meeting is 841 9114 5522

The password for the call is 21201.

You can also participate in the meeting by joining the through your phone or computer at: https://us02web.zoom.us/j/84191145522?pwd=NTdYejNpZ2syd2RDQ1IUNjhQenB5dz09

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48** will hold a meeting on **November 4, 2020,** at **6:00 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, roll call and establish a quorum.
- 2. To receive public comment.
- 3. To pay the District's invoices and expenses including the approval of any ACH payments.
- 4. To review, discuss and take action regarding approval of part-time Lt. Fire Field Coordinator job description.
- 5. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
- 6. Adjournment.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT No. 48

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