

# HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



17061 Rolling Creek  
Houston, TX 77090-2411  
281-444-8465  
FAX 281-444-8052  
www.hcesd28.com  
www.ponderosavfd.org



## HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28 MINUTES OF THE BOARD OF COMMISSIONERS MEETING October 2, 2017

### Members in Attendance:

Dan Langford, President	Ken Koenig, Asst. Treasurer
Mike Jones, Vice President	Shirley Jauma, Secretary

### Members Excused:

Dan Dronberger, Treasurer

### Others in Attendance:

Fred Windisch, Fire Chief  
Dana Schmanski, Office Manager

## CALL TO ORDER

Dan Langford called to order the October 2, 2017, ESD Special Meeting – Second Public Hearing on Tax Increase starting at 5:00 p.m.

**Public hearing/Open forum to allow each citizen present to address the Board of Commissioners to express their concerns on the proposed tax increase.**

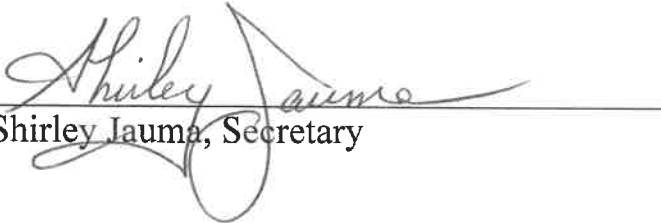
No Public Present

**Announce the time, date and location of the meeting when the Board of Commissioners will take final action to vote on the 2017 tax rate – October 16, 2017 at 5:00 pm at Fire Station #61, 17061 Rolling Creek Drive, Houston, TX 77090.**

Final action to vote on 2017 Tax rate, October 16, 2017 at 5:00 pm. Location:  
Fire Station #61, 17061 Rolling Creek Drive, Houston TX 77090

**Adjourn Public Hearing on Tax Increase**

Ken Koenig made a motion to adjourn at 5:01:12 pm. Shirley Jauma seconded the motion with unanimous approval of the board.

  
Shirley Jauma, Secretary