

AS
LDN

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28

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NOTICE OF PUBLIC MEETING ~ A G E N D A

Notice is hereby given to all interested members of the public that the Harris County Emergency Services District No. 28 will hold a public meeting at Station #61, 17061 Rolling Creek Drive, Houston, TX 77090. The meeting will be held on Monday, January 21, 2019 at 5:00 p.m.

The District will consider and act upon the following matters as necessary, not prioritized:

- Call to order, roll call and establishment of a quorum
- Public Comments - Individual must be recognized by the chair with a time limit to be negotiated at the beginning.
- Review, modify and approve the minutes of prior meeting(s).
- To receive a financial report from the District Treasurer and to consider and approve payment for invoices as submitted and other financial matters as necessary:
 - ESD Commissioner Compensation – March 2019
 - PVFA Draw – January 2019
 - ESD 2018 Budget
 - ESD 2019 Budget
 - PVFA 2019 Budget
- Fire Chief's report of service provisions and PVFA business.
 - GTT traffic preemption program.
 - Other current and long range information exchange.
 - ISO evaluation of the department.
- Review, discuss and take necessary action on the ratification of a continuing Contract with a private law firm for the collection of delinquent District ad valorem property taxes, and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest, which are collected by the law firm under said contract.
- To discuss and take action on the imposition of additional penalty on delinquent taxes accruing prior to June 1, 2019 pursuant to §33.07 of the Property Tax Code and adoption of a Resolution regarding same for taxes.
- To discuss and take action on the imposition of additional penalty on delinquent taxes accruing after June 1, 2019 to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Property Tax Code and adoption of a Resolution regarding same.
- To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Property Tax Code and adoption of a Resolution regarding same.
- Review, discuss and take action on ESD#28 and PVFA Service Agreement for 2019.
- Review, discuss and take action on the ESD#28 Audit on the proposal provided by McCall, Gibson, Swedlund, & Barfoot, PLLC, for the 2018 Audit.
- To meet in Closed Session: to consult with legal counsel regarding pending or contemplated litigation, real estate matters, sales tax collections and other matters as per Texas Government Code(s) related to each issue, and to take action(s) as necessary.
- Review, discuss and take necessary action for a funding plan replacing the 2009 Ladder Truck.
- Report on the President's participation in the Emergency Response Leadership Coalition.

- Schedule upcoming meetings and consider agenda items.
- Adjourn.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 28

By: *Dana Schmanski*
Dana Schmanski, Office Manager

Diana [Signature]
COUNTY CLERK
HARRIS COUNTY, TEXAS

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FILED