

AC
1/10/19

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



NOTICE OF PUBLIC MEETING ~ A G E N D A

1345500
02/14/2019 PERSONAL
19.00 NFR NOTICE FILE

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, February 18, 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 – March 2019
 - ESD 2018 Budget
 - ESD 2019 Budget
- Fire Chief's report of service provisions and PVFA business.
 - Purchase of E-Draulic Rescue Tools
 - GTT traffic preemption program.
 - Other current and long range information exchange.
 - ISO evaluation of the department.
- Review and discuss Bilma PUD Station 62 Utilities cost recovery.
- Review, discuss and take action regarding investing the District's funds with Texas Class and/or TexPool in accordance with the Texas Public Funds Investment Act and the District Investment Policy."
- 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.

FILED
2019 FEB 14 PM 2:53
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 28

By: Dana Schmanski
Dana Schmanski, Office Manager