

HCN
9-1-1

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28

17061 Rolling Creek
Houston, TX 77090-2411
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1349062
03/15/2019 PERSONAL
\$9.00 MPR - NOTICE MTG

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, March 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 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.
- Board President, Dan Langford
- Review, Discuss and Take Action Board Commissioner Replacement
- Review, Discuss and Take Action Board Members Current Positions
- Legislative Discussion
- Report on the President's participation in the Emergency Response Leadership Coalition.
- Schedule upcoming meetings and consider agenda items.
- Adjourn.

Diana...
COUNTY CLERK
HARRIS COUNTY, TEXAS

2019 MAR 15 AM 11:17

FILED

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT No. 28

By: *Dana Schmanski*
Dana Schmanski, Office Manager