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HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28

17061 Rolling Creek
Houston, TX 77090-2411
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www.ponderosavfd.org



1352781
04/11/2019 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF PUBLIC MEETING ~ A G E N D A

cp

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, April 15, 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 – June 2019
 - PVFA Draw – May 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.
- Board President, Dan Langford
- Review, Discuss and Take Action Board Commissioner Replacement
- Legislative Discussion
- Review, Discuss, and take action on Granting Exemptions for 2019
- Report on the President's participation in the Emergency Response Leadership Coalition.
- Schedule upcoming meetings and consider agenda items.
- Adjourn.

CO. CLERK
HARRIS COUNTY, TEXAS

2019 APR 11 AM 8:35

FILED

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT No. 28

By:

Dana Schmanski, Office Manager

Next Meeting: May 20, 2019