

504  
MK

# 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



1360828  
06/17/2019 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, June 17, 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 – July 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.
- Former Board President, Dan Langford
- Review, Discuss and Take Action Board Commissioner Replacement
- Review, Discuss and Take Action Audit 2018 ESD#28
- Legislative Discussion
- Station 62 Staffing Proposal
- BBQ Cook off Reconciliation
- To review and discuss appraisal values of the District and authorize counsel to prepare and publish Effective Tax Rate Notice.
- To review and take action on the District's 2019 Investment Policy.
- Station 63 MEP Engineering Tax Deduction
- Report on the President's participation in the Emergency Response Leadership Coalition.
- Schedule upcoming meetings and consider agenda items.
- Adjourn.

2019 JUN 17 AM 11:10  
 FILED  
 County Clerk  
 Harris County, Texas  
 [Signature]

HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT No. 28

By: [Signature]  
Dana Schmanski, Office Manager

Next Meeting: July 15, 2019