

VDH
OK

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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1364543
07/12/2019 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, July 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 – September 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
- Legislative Discussion
- Station 62 Staffing Proposal
- Plan and prepare public for vote on Tax Changes in Legislation
- Report on the President's participation in the Emergency Response Leadership Coalition.
- Schedule upcoming meetings and consider agenda items
- Adjourn

FILED
 2019 JUL 12 PM 12:48
 CLERK
 HARRIS COUNTY TEXAS

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 28

By: Dana Schmanski
Dana Schmanski, Office Manager

Next Meeting: August 19, 2019