

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

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, October 21, 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 – December 2019
 - PVFA Draw – November and December 2019
 - ESD 2019 Budget
 - ESD 2020 Budget
- Fire Chief's report of service provisions and PVFA business.
 - GTT traffic preemption program
- Other current and long-range information exchange
 - PVFA 2020 Budget
 - Schedule Joint Meeting in December for PVFA Budget Review
 - Replacement Ladder Truck
 - CCEMS 1603 Ash Meadow – Remodel
 - SCBA Fund Renewal
 - Insurance Renewal Employee Benefits
- Report on the President's participation in the Emergency Response Leadership Coalition.
- Schedule upcoming meetings and consider agenda items
- Adjourn

HARRIS COUNTY

EMERGENCY SERVICES DISTRICT No. 28

By:

A handwritten signature in cursive script that reads "Dana Schmanski".

Dana Schmanski, Office Manager

Next Meeting: November 18, 2019