

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28

17061 Rolling Creek
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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, November 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 – 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
 - Joint Meeting December 10, 2019, PVFA Budget Review
 - Replacement Ladder Truck
 - Posi Chec Agreement/Purchase
 - T-Pass 5 Purchase
 - Computer Network Upgrade
 - To review and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
 - To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
 - To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.

- To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.
- 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:


Dana Schmanski, Office Manager

Next Meetings: December 10, 2019 and December 16, 2019