

# HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28

17061 Rolling Creek  
Houston, TX 77090-2411  
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## NOTICE OF PUBLIC MEETING ~ A G E N D A- Amended

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, May 18, 2020, at 5:00 p.m.**

*Due to the state of emergency and/or disaster caused by the COVID-19 pandemic, the District may exercise the authority to hold the meeting via telephone conference call or other remote procedures because of the difficulty and risks of convening a quorum in one location.*

*Dial: 281-444-8465 (Please state your name before speaking).*

The District will consider and act upon the following matters as necessary, not prioritized:

- Call to order, roll call and establishment of a quorum
- To Included all commissioners
- Public Comments - Individual must be recognized by the chair with a time limit to be negotiated at the beginning, applies to all agenda items.
- 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 2020
  - PVFA Draw – May 2020
  - ESD 2020 Budget
- Fire Chief's report of service provisions and PVFA business.
  - GTT traffic preemption program
  - Replacement Fire Trucks
  - Review PVFA/ESD#28 Agreement for Services
- Other current and long-range information exchange
  - Replacement Ladder Truck
  - Computer Network Upgrade
  - CoVid-19 Update
  - PVFA Audit Review McCall, Gibson, Swedlund & Barfoot PLLC
  - To review, discuss and take action regarding adoption of the District's 2020 Investment Policy
  - To review and take action on requirements of Government Code 2054.5191[HB 3834 (2019)] and District compliance with cybersecurity training.
- 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 black ink that reads "Dana Schmanski".

Dana Schmanski, Office Manager

Next Meetings: June 15, 2020