

# 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, June 15, 2020, 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
- To administer oath(s) to newly elected/re-elected and/or appointed District 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.
- To review and discuss the appointment of a new District commissioner to fill the Board vacancy as permitted by Texas Health and Safety Code §775.0445.
- To Elect District officers.
- 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 – July 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
  - ESD#28 Audit Review McCall, Gibson, Swedlund & Barfoot PLLC
- Report on the President's participation in the Emergency Response Leadership Coalition.
- Schedule upcoming meetings and consider agenda items for the meeting scheduled for July 20, 2020
- Adjourn

HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 28

By:

  
Dana Schmanski, Office Manager