

# 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

MEETING NOTICE



## HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 28

Notice is hereby given that HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 28 will hold a meeting on **July 20, 2020, at 5:00 p.m.**, at the following location in the District: **Fire Station #61 located at 17061 Rolling Creek Drive, Houston, TX 77090.**

The District will consider and act upon the following matters:

1. Call meeting to order, roll call and establish a quorum.
2. To receive public comment.
3. To approve the Minutes of prior meeting(s).
4. To receive a Financial Report from the District Treasurer and to pay District bills, including approval of commissioner fees.
5. To review and take action on the payment of operations funding pursuant to year 2020 budget and service agreement with the Ponderosa Volunteer Fire Department.
6. To designate the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculation for 2020.
7. To authorize District counsel to publish the necessary 2020 Tax Rate setting notices.
8. To receive a report from the Ponderosa Volunteer Fire Department ("Department").
9. To receive an update on the installation and operation of traffic preemption system within the District.
10. To review, discuss and take action regarding the purchase of capital equipment including apparatus.
11. To review, discuss and take action on the Service Agreement with the District and Department for the provision of fire protection and suppression services.
12. To review, discuss and take action on the purchase of a new ladder truck.
13. To review, discuss and take action on upgrading the computer network system.
14. To receive an update from the Department related to COVID-19.
15. To review, discuss and take action on the Radio System Modification.
16. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
17. To set meeting date for August 2020 and discuss future agenda items.
18. Adjournment.

HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 28

By:

A handwritten signature in blue ink that reads "Dana Schmanski".  
Dana Schmanski, Office Manager