

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 **November 16, 2020**, at **5:00 p.m.**, at the following location: **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 Association, Inc. .
6. To receive a report from the Ponderosa Fire Department ("Department").
7. To review, discuss and take action regarding the purchase of capital equipment including apparatus.
8. To review, discuss and take action on the Service Agreement with the District and Department for the provision of fire protection and suppression services.
9. To review, discuss and take action on the purchase of a new ladder truck.
10. To receive an update from the Department related to COVID-19.
11. To review, discuss and take action on the Radio System Modification.
12. To review, discuss and take action on billing for fire alarms.
13. 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.
14. 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.
15. 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.
16. 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.

17. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
18. To set meeting date for December 21, 2020 and discuss future agenda items.
19. Adjournment.

**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 28**

By: 
Dana Schmanski, Office Manager