

# HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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## 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 **January 18, 2021, 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 Association, Inc.
6. To receive a report from the Ponderosa Fire Department ("Department").
7. To receive an update on the installation and operation of traffic preemption system within the District.
8. To review, discuss and take action regarding the purchase of capital equipment including apparatus.
9. To review, discuss and take action on the Service Agreement with the District and Department for the provision of fire protection and suppression services.
10. To review, discuss and take action regarding the District's contracts with Harris County Emergency Services District No. 11 and Cypress Creek EMS.
11. To review, discuss and take action on the purchase of a new ladder truck.
12. To receive an update from the Department related to COVID-19.
13. To review, discuss and take action on the Radio System Modification.
14. To review, discuss and take action on PVFA 2021 Budget.
15. To review, discuss and take action to engage McCall, Gibson, Swedlund, Barfoot PLLC to prepare the District's 2020 Audit.
16. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
17. To set meeting date for February 17, 2021 and discuss future agenda items.
18. Adjournment.

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

By:

  
Dana Schmanski, Office Manager