

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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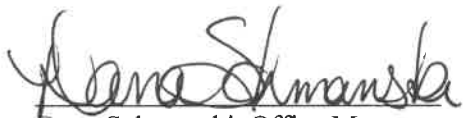
MEETING NOTICE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 28

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 28** will hold a meeting on **April 19, 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 2021 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 regarding the District's contracts with Harris County Emergency Services District No. 11 and Cypress Creek EMS.
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 regarding adding District information to the trucks and apparatus owned by the district.
13. To review, discuss and take action on Granting Exemption for 2021
14. To review, discuss and take action on 2020 Audit Draft with McCall, Gibson, Swedlund, Barfoot, PLLC.
15. To review, discuss and take action for a Board Member to accept a position on TECC board of directors.
16. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
17. To set meeting date for May 17, 2021 and discuss future agenda items.
18. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 28

By: 
Dana Schmanski, Office Manager