

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 **May 17, 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 regarding the District's contracts with Harris County Emergency Services District No. 11 and Cypress Creek EMS.
9. To receive an update from the Department related to COVID-19.
10. To review, discuss and take action on the Radio System Modification.
11. To review, discuss and take action regarding adding District information to the trucks and apparatus owned by the district.
12. To review, discuss and take action on removing 2 previous board members and adding two new board members as signatories to ESD#28 Prosperity Bank Checking Account.
13. To review, discuss and take action regarding adoption of the District's 2021 Investment Policy.
14. To review and take action on requirements of Government Code 2054.5191[HB3834 (2019) and District compliance with cyber security training.
15. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
16. To set meeting date for June 21, 2021 and discuss future agenda items.
17. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 28

By:

A handwritten signature in cursive script that reads "Dana Schmanski".
Dana Schmanski, Office Manager