

# HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



17061 Rolling Creek  
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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 **June 21, 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 completion of Cyber Security Training.
13. To review, discuss and take action on Prosperity Bank Accounts and signing of documents.
14. To review, discuss and take action to elect District Officers.
15. To review and discuss attendance to Safe-D Fall Event, in Fort Worth, TX, September 16-18, 2021.
16. To review and take action on 2022 budget and 2021 tax rate adoption planning.
17. To designate the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2021.

18. To authorize District counsel to publish the necessary 2021 Tax Rate setting notices
19. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
20. To set meeting date for July 19, 2021 and discuss future agenda items.
21. Adjournment.

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

By:   
Dana Schmanski, Office Manager