

# 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 **July 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 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 regarding building at 1603 Ash Meadow Drive
14. To review, discuss and take action regarding Comm Center, letter of 30-day notice to cancel contract.
15. To review and discuss Victims Crime Unit.
16. To review, discuss and take actions on Prosperity Bank pledged collateral release.

17. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
18. To set meeting dates for August 9, 2021, or August 23, 2021, to set property tax rate.
19. To set meeting date for August 16, 2021, regular meeting and discuss future agenda items.
20. Adjournment.

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

By:   
Dana Schmanski, Office Manager