PUBLIC HEARING AND SPECIAL MEETING NOTICE ON TAX INCREASE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 28

Notice is hereby given that the Board of Commissioners of the HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 28 will hold a public meeting on Monday, August 16, 2021, at 5:00 p.m., at Station #61, 17061 Rolling Creek Drive, Houston, TX 77090.

The District will consider and act upon the following matters:

- 1. Call meeting to order.
- 2. To receive public comment and conduct the public hearing/open forum to allow interested parties to address the Board of Commissioners and be heard regarding the proposed property tax rate setting.
- 3. Conclude Public Hearing on Tax Increase.
- 4. To adopt the District 2022 budget.
- 5. To adopt the District 2021 Tax Rate.
- 6. Cancel the District's Tax Rate Election.

7. Adjournment.

HARRIS COUNTY

EMERGENCY SERVICES DISTRICT No. 28

By:

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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 August 16, 2021, at 5:15 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 regarding building at 1603 Ash Meadow Drive
- 13. To review, discuss and take action regarding Comm Center, letter of 30-day notice to cancel contract.
- 14. To review and discuss Victims Crime Unit.
- 15. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
- 16. To set meeting dates for September 20, 2021, regular meeting.
- 17. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT No. 28

By:

Dana Schmanski, Office Manager