

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



NOTICE OF PUBLIC MEETING **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 28**

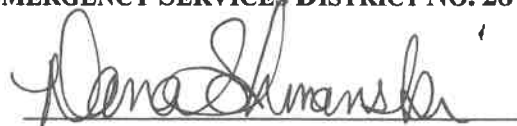
Notice is hereby given that Harris County Emergency Services District No. 28 will hold a public meeting on **October 18, 2021, at 5:00 p.m.**, at Fire Station 61 located at 17061 Rolling Creek Drive, Houston, Texas 77090.

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") including any COVID-19 matters.
7. To review, discuss and take action regarding the purchase of capital equipment including apparatus.
8. To review, discuss and take action on the Radio System Modification.
9. To review, discuss and take action regarding acquiring new election equipment for the District.
10. To review, discuss and take action regarding adding District information to the trucks and apparatus owned by the district.
11. To review, discuss and take action regarding building at 1603 Ash Meadow Drive
12. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
13. To set meeting dates for November 15, 2021, regular meeting.
14. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 28

By:


Dana Schmanski, Office Manager