

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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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 **April 18, 2022, 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 2022 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 review, discuss and take action to remodel Station 63 dorms to accommodate personnel.
13. 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 2022.
14. To review and take action on Granting Exemptions for 2022.
15. To conduct annual review of the District's Investment Policy and take any necessary action.
16. To review and discuss 2021 annual audit review by McCall Gibson Swedlund and Barfoot PLLC.
17. To review, discuss and take action on TECC Agreement.
18. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
19. To set meeting date for April 18, 2022, regular meeting.
20. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 28

By: 
Dana Schmanski, Office Manager