

# 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, **November 21, 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").
7. To review, discuss and take action regarding the purchase of capital equipment including apparatus.
8. To review, discuss and take action regarding adding District information to the trucks and apparatus owned by the district.
9. To review, discuss and take action to remodel Station 63 dorms to accommodate personnel.
10. To review, discuss and take action related to sales tax collections and SAFE-D legislative efforts.
11. To review, discuss and take action to schedule Joint Budget Meeting December 13, 2022.
12. To review, discuss and take action to enroll board members in SAFE-D Conference.
13. To review, discuss and take action to hire GTT to test current preemption of traffic signals.
14. To review, discuss and take action on revised TECC Agreement.
15. To review and take action on the ratification of continuing contract(s) with private law firm(s) pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
16. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
17. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
18. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.
19. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.

20. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
21. To set meeting date for December 19, 2022, regular meeting.
22. Adjournment.

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

By:   
Dana Schmanski, Office Manager