

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



17061 Rolling Creek
Houston, TX 77090-2411
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www.ponderosavfd.org



NOTICE OF PUBLIC MEETING ~ A G E N D A

Notice is hereby given to all interested members of the public that the PVFA and Harris County Emergency Services District No. 28 will hold a workshop meeting at **Station #61, 17061 Rolling Creek Drive, Houston, TX 77090.** The meeting will be held on **Tuesday, December 13, 2022, at 5:30 p.m.**

The District will consider and act upon the following matters as necessary, not prioritized:

- Call Meeting to Order
- Roll Call
- Public Comments - Individual must be recognized by the chair with a time limit to be negotiated at the beginning.
- Review PVFA 2023 Budget
- Adjourn

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 28

By:

Dana Schmanski, Office Manager

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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, **December 19, 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 and 2023 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 regarding review of the terms of the evergreen audit engagement with McCall Gibson Swedlund Barfoot PLLC.
12. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
13. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
14. To set meeting date for January 16, 2023, regular meeting.
15. Adjournment.

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

By:


Dana Schmanski, Office Manager