

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, **February 20, 2023, 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 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 on matters related to the Station 63 dorms.
10. To review, discuss, and take action regarding HCAD penalty and interest invoice.
11. To review and discuss retaining HdL Companies to provide the District administrative assistance related to the sales and use tax.
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 Tax Code §323.3022 to discuss sales tax matters.
14. To set meeting date for March 20, 2023, regular meeting.
15. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 28

By:


Dana Schmanski, Office Manager