

# 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 17, 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 to remodel Station 63 dorms to accommodate personnel.
9. To review, discuss and take action regarding Symposium in the Sun.
10. To review and take action on granting exemptions for 2023.
11. 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 2023.
12. To review and discuss matters related to Houston Housing Authority issues.
13. To review, discuss and take action regarding imposing fees for too many False Alarms.
14. To review, discuss and take action regarding a request from the TECC Board to fund additional personnel.
15. To review, discuss and take action on a modification of the District's commissioner compensation and reimbursement policy pursuant to Texas Health & Safety Code §775.038.
16. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
17. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
18. To set meeting date for May 15, 2023, regular meeting.
19. Adjournment.

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

By:

  
Dana Schmanski, Office Manager