

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 meeting on **May 15, 2023, at 5:00 p.m.**, at the following location in the District: **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 a new fence installation at Station 61.
10. To review, discuss and take action regarding Symposium in the Sun reimbursement expenses.
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 excessive False Alarms.
14. 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.
15. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
16. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
17. To set meeting date for June 19, 2023, regular meeting.
18. To meet in Closed Session pursuant to Tax Code §323.3022 to discuss sales tax matters.

19. Adjournment.

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

By: _____
IRA A. COVELER, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Email: icoveler@coveler.com