

# HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



17061 Rolling Creek  
Houston, TX 77090-2411  
281-444-8465  
FAX 281-444-8052  
www.hcesd28.com  
www.ponderosavfd.org



## **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, **June 19, 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 a new fence installation at Station 61
10. To review, discuss and take action regarding Houston Housing Authority.
11. To review, discuss and take action regarding imposing fee for excessive False Alarms.
12. To review, discuss and take action regarding Care's Act-Employee Retention Tax Credit Refund.
13. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
14. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
15. To set meeting date for July 17, 2023, regular meeting.
16. Adjournment.

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

By:

A handwritten signature in cursive script that reads "Dana Schmanski".

Dana Schmanski, Office Manager