

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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NOTICE OF PUBLIC MEETING **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 28**

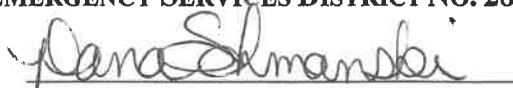
Notice is hereby given that **Harris County Emergency Services District No. 28** will hold a public meeting on, **August 21, 2023**, at **5:00 p.m.**, at **Fire Station 63** located at **21455 Imperial Valley Drive, Houston, TX 77073**.

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 Houston Housing Authority.
10. To review, discuss and take action regarding imposing fees for excessive False Alarms.
11. To review, discuss and take action regarding Care's Act-Employee Retention Tax Credit Refund.
12. To review, discuss and take action regarding Station 61 Generator
13. To review, discuss and take action regarding flooring Station 61.
14. To review, discuss and take action regarding Station 61 north end HVAC replacement.
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 September 18, 2023, regular meeting At Station 61, 17061 Rolling Creek Drive, Houston, TX 77090
18. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 28

By:


Dana Schmanski, Office Manager