

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



17061 Rolling Creek
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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 **October 16, 2023, at 5:00 p.m.**, at 17061 Rolling Creek Drive, Houston, TX 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 the 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 Houston Housing Authority.
9. To review, discuss and take action regarding imposing fees for excessive False Alarms.
10. To review, discuss and take action regarding Care's Act-Employee Retention Tax Credit Refund.
11. To review, discuss and take action regarding Station 61 Generator
12. To review, discuss and take action on participating in Safe-D Conference, Feb 22-24, 2024.
13. To review, discuss and take action on newsletter development.
14. To review, discuss and take action to add Payee Match to Positive Pay.
15. To review, discuss and take action to replace Station 62 bay fixtures with LED lighting.
16. To review, discuss and take action to paint Station 62 front bay doors.
17. To review, discuss and take action to schedule PVFA budget meeting, December 11, 2023.
18. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
19. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
20. To set meeting date for November 20, 2023, regular meeting at Station 61, 17061 Rolling Creek Drive, Houston, TX 77090
21. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 28

By:


Dana Schmanski, Office Manager