

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 **November 20, 2023**, at **5:00 p.m.**, at **17061 Rolling Creek Drive, Houston, TX 77090**.

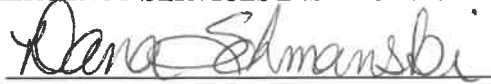
The District will consider and act upon the following matters:

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 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 replace bay fixtures with LED Lighting
15. To review, discuss and take action to paint Station 62 front bay doors.
16. To review and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
17. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
18. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
19. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.
20. To review, discuss and take action for PVFA considering the purchase of additional training tools.

21. To review, discuss and take action regarding imposing fees for services as permitted by Texas Health & Safety Code §775.040
22. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
23. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
24. To set meeting date for December 11, 2023, regular meeting at 5:00 pm, in training room at Station 61, 17061 Rolling Creek Drive, Houston, TX 77090
25. Adjournment.

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

By:



Dana Schmanski, Office Manager