

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 **December 18, 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 Care's Act-Employee Retention Tax Credit Refund.
9. To review, discuss and take action regarding Station 61 Generator
10. To review, discuss and take action on newsletter development.
11. To review, discuss and take action to replace bay fixtures with LED Lighting
12. To review, discuss and take action to paint Station 62 front bay doors.
13. To review, discuss and take action regarding review of the terms of the evergreen audit engagement with McCall Gibson Swedlund Barfoot PLLC.
14. To review and take action to approve the PVFA 2024 Budget.
15. To renew PVFA Contract with Emergency Services District No. 28 for 2024.
16. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
17. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
18. To set meeting date for January 15, 2024, regular meeting at 5:00 pm, in training room at Station 61, 17061 Rolling Creek Drive, Houston, TX 77090
19. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 28

By:

A handwritten signature in black ink that reads "Dana Schmanski".

Dana Schmanski, Office Manager