

# HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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## HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28 MINUTES OF BOARD OF COMMISSIONERS MEETING

January 22, 2024

### Members in Attendance:

Mike Jenkins, President	Dan Dronberger, V. P.
Ken Koenig, Treasurer	Shirley Jauma, Secretary
Erika Smiley, Assist Secretary/Treasurer	

### Others in Attendance:

Fred Windisch, Fire Chief  
Dana Schmanski, Office Manager  
Ira Coveler, Attorney

### Public:

No Public

### Call to order, roll call and establishment of a quorum.

Mike Jenkins called to order the January 22, 2024, ESD No. 28 Board meeting starting at 2:00 p.m.

### To receive public comment.

No public

### Review and take action on matters relating to calling an election to be held on May 4, 2024:

- a. Approve an Order calling for an election under Texas Health and Safety Code Section 728.0345.

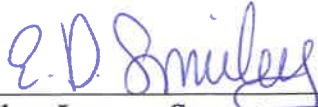
- b. Order Approving and Appointing an Agent for the Election.**
- c. Order appointing an Early Voting Clerk and Deputy Early Voting Clerk.**
- d. Order Establishing and Designating Election Precincts and Polling Places.**
- e. Order Establishing and Designating Early Voting Polling Places.**
- f. Order Adopting Form of Notice of District Election.**
- g. Action to approve a contract with Hart Intercivic, inc. for election services.**
- h. Action to approve a contract with Hart InterCivic, Inc. for election services.**
- i. To review and take action to hold an election jointly with one or more other political subdivisions.**
- j. To consider and take action on such other Orders, Resolutions, and related matters as required or appropriate to call for the District Election.**

IC – this is to call for an election for May 4, 2024. Voting at this location for early voting and election day. Approve the company Hart Intercivic, Inc. for election services and KNOWink for electronic voting. We need to discuss if we will hold a joint election with other ESD's and or MUD's. Waiting to hear from Monica Garza. All other ESD's in your district are not holding a joint election. Someone needs to be available for early voting and May 4, 2024, regular voting.

Dan Dronberger made a motion to hold an election and approve all above items as stated at 17061 Rolling Creek Drive with possible MUD for a joint election. Shirley Jauma seconded the motion with unanimous approval of the board.

### **Adjournment**

Dan Dronberger made a motion to adjourn at 2:28. Shirley Jauma seconded the motion with unanimous approval of the board.

  
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Shirley Jauma, Secretary  
Erika Smiley, Asst. Secretary