

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 **April 15, 2024, 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 2024 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 and discuss newsletter.
10. To review receipt from Cypresswood Estates in lieu of Ad Valorem Taxes.
11. Review and Discuss, Canceling agreement with Texas Forensic Nurse Examiners MOU due to no activity.
12. To review and take action on Granting Exemptions for 2024
13. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
14. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
15. To set meeting date for May 20, 2024, regular meeting at 5:00 pm, in training room at Station 61, 17061 Rolling Creek Drive, Houston, TX 77090
16. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 28

By: _____
Dana Schmanski, Office Manager