## HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



17061 Rolling Creek Houston, TX 77090-2411 281-444-8465 FAX 281-444-8052 www.hcesd28.com www.ponderosavfd.org



## 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 August 25, 2025, at 5:10 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 comments.
- 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's fees.
- 5. To review and take action on the payment of operations funding pursuant to year 2025 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 FEMA Reimbursement Submission from Hurricane Beryl.
- 10. To review and discuss district newsletter.
- 11. To review and request a report from the legislative committee.
- 12. To review and discuss Texas Emergency Communications Center.
- 13. To review, discuss and take action regarding matters related to the District's 2025 tax setting process.
- 14. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
- 15. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
- 16. To set meeting dates for September 15, 2025, Regular meetings at 5:00 pm, in the conference room at Station 61, 17061 Rolling Creek Drive, Houston, TX 77090
- 17. Adjournment

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT No. 28

By:

Dana Schmanski, Office Manager

