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 November 17, 2025, 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 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 discuss Texas Emergency Communications Center.
- 12. To review and discuss commitment to purchase of 2013 Velocity Engine replacement for E64 engine.
- 13. To review, discuss and take action regarding the purchase of warranties related to District election equipment
- 14. 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.
- 15. 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.
- 16. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's tax attorney, pursuant to §33.08 of the Tax Code and adoption of a resolution regarding same.
- 17. 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

- 18. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
- 19. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
- 20. To set meeting dates for December 8, 2025, Joint Meeting at 5:30 pm, in the training room at Station 61, 17061 Rolling Creek Drive, Houston, TX 77090

21. Adjournment

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HARRIS COUNTY
EMERGENCY SERVICES DISTRICT No. 28

Dana Schmanski, Office Manager