

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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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 **January 19, 2026, 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 an agreement with ESD No.11 using Station 63.
13. To conduct annual review of the District's Investment Policy and take any necessary action.
14. To review, discuss and take action to engage an Auditor for the District's 2025 Audit.
15. Review and take action on matters relating to calling an election to be held on May 2, 2026.
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 dates for February 16, 2026, Regular Meeting at 5:00 pm, in the training room at Station 61, 17061 Rolling Creek Drive, Houston, TX 77090.

19. Adjournment



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By: _____
Dana Schmanski, Office Manager