

# HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



17061 Rolling Creek  
Houston, TX 77090-2411  
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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 **June 17, 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.
  - a. Use of Care's Act funds to repair and maintain all three stations.
9. To review and discuss newsletter.
10. To review and discuss annual comprehensive review of district prepared by Municipal Information Services.
11. To administer oath(s) to newly elected/re-elected and/or appointed district commissioners.
12. To elect district Officers.
13. To review and discuss 2023 annual audit review by McCall Gibson Swedlund and Barfoot PLLC.
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 date for July 15, 2024, regular meeting at 5:00 pm, in 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