

OR
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HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



17061 Rolling Creek
Houston, TX 77090-2411
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www.ponderosavfd.org



1265363
04/17/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

NOTICE OF PUBLIC MEETING ~ A G E N D A

Notice is hereby given to all interested members of the public that the Harris County Emergency Services District #28 will hold a public meeting at **Station #61, 17061 Rolling Creek Drive, Houston, TX 77090.** The meeting will be held on **Monday, April 17, 2017 at 5:00 p.m.**

The District will consider and act upon the following matters as necessary, not prioritized:

- Review, modify and approve the minutes of prior meeting(s)
- Public Comments - Individual must be recognized by the chair with a time limit to be negotiated at the beginning.
- To receive a financial report from the District Treasurer and to consider and approve payment for invoices as submitted and other financial matters
 - ESD Commissioner Compensation – June 2017
 - PVFA Draw – March \$475,000.00
 - ESD 2017 Budget
- Fire Chief's report of service provisions and PVFA business
 - Traffic Signals Update & Request
 - Other current and long range information exchange
- Station 63 Construction
 - Construction Payments, Change Orders, Other Actions as Necessary
 - Architect Update
 - Bank Loan & Final Construction Payments
- Audit Review – McCall, Gibson, Swendlund, Barfoot PLLC
- Report on the President's participation in the Emergency Response Leadership Coalition
- Adjourn

2017 APR 17 AM 10:10
COUNTY CLERK
HARRIS COUNTY TEXAS

FILED

Dana Schmanski, Office Manager

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.