

OR
HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



17061 Rolling Creek
Houston, TX 77090-2411
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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

Stan Starnot
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 17 AM 10:10

FILED

Dana Schmanski
Dana Schmanski, Office Manager

RECORDER'S MEMORANDUM:
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