



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

OR

BOARD OF COMMISSIONERS
SPECIAL MEETING

775809
05/15/2008 PERSONAL
\$9.00 NOTICE

Meeting Date:	Tuesday, May 20, 2008	Location:	1620 Isom St.
Meeting Time:	6:30 p.m. – 10 p.m.		Houston, Texas 77039
Posting Date:	Thursday, May 15, 2008		Board Room

AGENDA

1. Call to order.
2. Roll Call of Commissioners
3. Discuss and possibly approve new District by-laws as prepared by general counsel (MS)
4. Discuss and possibly approve employee recognition program (CS)
5. Adjourn to closed session
 - a. Meeting closed for the purposes to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee – Tex. Gov't Code § 551.074(a) (1).
 - b. Confer with attorney re: pending or threatened litigation – Tex. Gov't Code § 551.071(1) (A).
 - c. Receive advice from attorney regarding legal issues – Tex. Gov't Code § 551.071(2).
 - d. Discussion regarding the purchase, exchange, lease, or value of real property – Tex. Gov't Code § 551.072.
6. Possible action on closed session
7. Announce next board meeting
8. Adjourn

*Persons wishing to speak before the board may speak one time only and will be limited to 5 minutes per speaker

Virginia Bazan /ms

 Virginia Bazan by Mark Smith
 Secretary

FILED
 2008 MAY 15 PM 1:16
Beverly B. Kaufman
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

