



OR

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

776736
05/22/2008 PERSONAL
\$9.00 NOTICE

**BOARD OF COMMISSIONERS
REGULAR MEETING**

*NM
9:00
DB*

Meeting Date: Tuesday, May 27, 2008
Meeting Time: 6:30 p.m. – 10 p.m.
Posting Date: Thursday, May 22, 2008

Location: 1620 Isom St.
Houston, Texas 77039
Board Room

AGENDA

1. Call to order.
2. Roll Call of Commissioners
3. Adoption of agenda
4. Open Forum*
5. Open Comments from Board of Commissioners
6. Review and possibly approve all Meeting Minutes
7. Treasurer's Report
8. Authorize payment of bills
9. Committee Reports
 - a. Building Committee
 - b. Budget Committee
 - c. Audit Committee
10. EMS Director's Report
11. Discuss and possibly approve a District vehicle use policy (TJ)
12. Discuss and possibly approve strategies for community outreach and relations (JM)
13. Discuss and possibly approve changing the District fiscal year to calendar year (HK)
14. Discuss and possibly approve new District by-laws as prepared by general counsel (MS)
15. Discuss and possibly approve employee recognition program (CS)
16. Discuss and possibly approve tax pledge for financing of purchase of 2800 Aldine Bender (MS)
17. Discuss and possibly approve adjustment of purchase price for 2800 Aldine Bender and equipment for new building (JM)
18. 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.
19. Possible action on closed session
20. Announce next board meeting
21. Adjourn

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

Virginia Bazan
Virginia Bazan by Mark Smith
Secretary

FILED

2008 MAY 22 PM 1:18

Beverly L. Kaufman
COUNTY CLERK
HARRIS COUNTY, TEXAS

