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HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
SPECIAL MEETING

863481
01/07/2010 PERSONAL
\$9.00 NOTICE

Meeting Date: Tuesday, January 12, 2010 Location: 2800 Aldine Bender
Meeting Time: 9 a.m. Houston, Texas 77032
Posting Date: Thursday, January 6, 2010 Board/Training Room

AMENDED AGENDA

1. Call to order
2. Roll Call of Commissioners
3. Discuss and possibly approve Resolution Authorizing the Imposition of a 20% Penalty for Collection Costs on Delinquent Taxes for Tax Year 2009 and Subsequent Years (MS)
4. Discuss and possibly approve Memorandum of Understanding with Harris County Sherriff's Office Reserves regarding tactical medicine team (JM)
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 and potential settlement of same – 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 by cp
Virginia Bazan by Caryn Papantonakis
Secretary

SEAL

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HARRIS COUNTY TEXAS