



OR

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
REGULAR MEETING

865658
01/22/2010 PERSONAL
\$9.00 NOTICE

9:00 AM
DG

Meeting Date: Tuesday, January 26, 2010
Meeting Time: 9 a.m.
Posting Date: Friday, January 22, 2010

Location: 2800 Aldine Bender
Houston, Texas 77032
Crisis Room

AGENDA

1. Call to order
2. Invocation
3. Roll Call of Commissioners
4. Adoption of agenda
5. Open Forum*
6. Open Comments from the Board of Commissioners
7. Review and possibly approve all Meeting Minutes
8. Treasurer's Report
9. Authorize payment of bills
10. Committee Reports
 - a. Building Committee
 1. Building Committee Report
 2. Discuss and possibly approve changes to proposed scope of work for new station for Medic 95 (JM/RH)
 3. Discuss and possibly approve payment to Donnie Cramer for design work and preparation of bid for new station for Medic 95 (JM)
 4. Discuss and possibly approve bid package for construction of new station for Medic 95 (JM)
 5. Discuss and possibly approve bid for concrete work at 1620 Isom (JM)
 6. Announce next Building Committee meeting
 - b. Budget Committee
 1. Budget Committee Report
 2. Announce next Budget Committee meeting
 - c. Audit and Compliance Committee
 1. Audit Committee Report
 2. Announce next Audit Committee meeting
11. Executive Director's Report
12. Medical Director's Report
13. Discuss and possibly approve membership in NAEMT (CS)
14. Discuss and possibly approve purchase of badge/ID system (JM)
15. Discuss and possibly approve procedure for election of Board officers (CS)
16. 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.
17. Possible action on closed session
18. Announce next board meeting
19. Adjourn

FILED

2010 JAN 22 AM 8:58

Barbara A. Haysman
COUNTY CLERK
HARRIS COUNTY, TEXAS

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

Virginia Bazar by Caryn Papantonakis
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Secretary

SEAL