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HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS
REGULAR MEETING**

812483
01/30/2009 PERSONAL
\$9.00 NOTICE

Meeting Date: Tuesday, February 3, 2009
Meeting Time: 9 a.m.
Posting Date: Friday, January 30, 2009

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

AMENDED AGENDA

1. Call to order
2. Invocation
3. Roll Call of Commissioners
4. Adoption of agenda
5. Open Forum*
6. Open Comments from Board of Commissioners
 - a. Discuss issues with building committee assignments (RH)
 - b. Other comments from 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
 - b. Budget Committee
 1. Discuss and possibly approve Budget Committee Charter (MS)
 2. Appoint Board members and District personnel to Budget Committee, if necessary (MS)
 3. Budget Committee Report
 4. Announce next Budget Committee meeting
 - c. Audit and Compliance Committee
 1. Discuss and possibly approve adoption of District Code of Conduct and Ethics (CS)
 2. Audit Committee Report
11. Executive Director's Report
12. Medical Director's Report
13. Discuss and possibly approve the purchase of Mitsubishi Forklift for \$6150.00 (JM)
14. Discuss and possibly approve the purchase of Sheet Metal Brake for Maintenance (JM)
15. Discuss and possibly approve expenditures for repair of Airline building (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 – 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

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COUNTY CLERK
HARRIS COUNTY, TEXAS
2009 JAN 30 PM 2:14
FILED

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

Handwritten signature: Virginia Bazan
Virginia Bazan by Mark Smith
Secretary

