



OR

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
REGULAR MEETING

Today's Date:	Tuesday, February 5, 2008	Location:	1620 Isom St.
Meeting Date:	Friday, February 8, 2008		Houston, Texas 77039
Meeting Time:	6:30 p.m.		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. Discuss and possibly approve the opening of additional District bank accounts (HK)
7. Discuss and possibly approve the appointment of a Commissioner to approve purchases over \$2,000.00 (JM)
8. Discuss and possibly approve financing the purchase price of the communications center (JM/HK)
9. Discuss and possibly approve the restructure of the District's Organizational Chart as prepared by the Director of EMS (JM)
10. 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.
11. Possible action on closed session
12. Announce next board meeting
13. 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 Mark Smith
 Secretary

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 COUNTY CLERK
 HARRIS COUNTY, TEXAS

