HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
SPECIAL MEETING

Meeting Date:	Sunday, February 8, 2009	Location:	1620 Isom St.
Meeting Time:	3 p.m.		Houston, Texas 77039
Posting Date:	Wednesday, February 4, 2009		Board Room

AGENDA

1. Call to order
2. Roll Call of Commissioners
3. Discuss and possibly approve the restructuring District organization (CS/RH)
4. 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.
5. Possible action on closed session
6. Announce next board meeting
7. 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

SEAL