



**HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1**

**BOARD OF COMMISSIONERS  
SPECIAL MEETING**

867938  
02/05/2010 PERSONAL  
\$9.00 NOTICE

Meeting Date: Wednesday, February 10, 2010      Location: 2800 Aldine Bender  
Meeting Time: 6 p.m.      Houston, Texas 77032  
Posting Date: Friday, February 5, 2010      Board/Training Room

**AGENDA**

1. Call to order
2. Roll Call of Commissioners
3. Discuss and possibly approve lease with Harris County regarding HCSO – High Risk Operations Unit (JM)
4. Discuss and possibly approve additional build-out of 2800 Aldine Bender building (JM)
5. Discuss and possibly approve extended parking area at Station 94 (JM)
6. 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, including potential appointees to the Board of Commissioners – 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.
7. Possible action on closed session
8. Announce next board meeting
9. 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 Papantoniakis  
Secretary

FILED

2010 FEB -5 AM 11:09

*Becky B. Kaufman*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

