



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

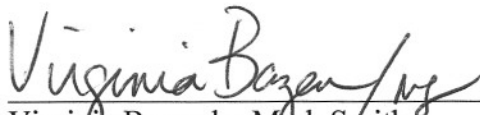
BOARD OF COMMISSIONERS SPECIAL MEETING

Meeting Date: Friday, February 13, 2009 Location: 1620 Isom St.
Meeting Time: 6:30 p.m. Houston, Texas 77039
Posting Date: Tuesday, February 10, 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. Discuss and possibly approve District policies and procedures for employee medical deductible account with application from inception of medical deductible program (HK/MS)
5. 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.
6. Possible action on closed session
7. Announce next board meeting
8. 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

