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02/15/2008 PERSONAL
\$9.00 NOTICE

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

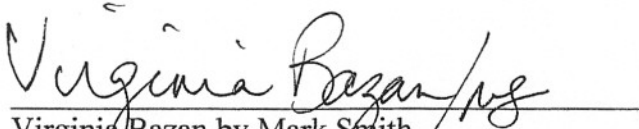
BOARD OF COMMISSIONERS
SPECIAL MEETING

Today's Date: Friday, February 15, 2008 Location: 1620 Isom St.
Meeting Date: Tuesday, February 19, 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 financing the purchase price of the communications center (JM/HK)
7. Discuss and possibly approve retaining outside counsel to review and make recommendations regarding contracts for purchase of assets of communication center (JM/MS)
8. Discuss and possibly approve the restructure of the District's Organizational Chart as prepared by the Director of EMS (JM)
9. Discuss and possibly approve job descriptions for new positions created under the District's organization chart (JM)
10. Discuss and possibly approve new District by-laws as prepared by general counsel (MS)
11. 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.
12. Possible action on closed session
13. Announce next board meeting
14. 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

SEAL