



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

OR

BOARD OF COMMISSIONERS  
SPECIAL MEETING

849233  
02/16/2010 PERSONAL  
\$9.00 NOTICE

Pro NA  
DG

Meeting Date:	Friday, February 19, 2010	Location:	2800 Aldine Bender
Meeting Time:	7 p.m.		Houston, Texas 77032
Posting Date:	Tuesday, February 16, 2010		Board/Training Room

AGENDA

1. Call to order
2. Roll Call of Commissioners
3. Discuss and possibly approve restructuring the District (CS)
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, 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.
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 Bazar*  
 Virginia Bazar by Caryn Papantoniakis  
 Secretary



FILED

2010 FEB 16 PM 2:11

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