



OR

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS  
REGULAR MEETING

869626  
02/17/2010 PERSONAL  
\$9.00 NOTICE

Meeting Date: Monday, February 22, 2010  
Meeting Time: Noon  
Posting Date: Wednesday, February 17, 2010

Location: 2800 Aldine Bender  
Houston, Texas 77032  
Crisis Room

AGENDA

1. Call to order
2. Invocation
3. Roll Call of Commissioners
4. Adoption of agenda
5. Open Forum\*
6. Open Comments from the Board of Commissioners
7. Review and possibly approve all Meeting Minutes
8. Treasurer's Report
9. Authorize payment of bills
10. Committee Reports
  - a. Building Committee
    1. Building Committee Report
    2. Announce next Building Committee meeting
  - b. Budget Committee
    1. Budget Committee Report
    2. Announce next Budget Committee meeting
  - c. Audit and Compliance Committee
    1. Audit Committee Report
    2. Discuss and possibly approve new tasks for the Audit and Compliance Committee (CS)
    3. Announce next Audit Committee meeting
11. Executive Director's Report
12. Medical Director's Report
13. Discuss and possibly approve procedures for election of Board officers and corresponding amendment to Board By-Laws (MS)
14. Board Officer elections (CS)
15. Discuss and possibly approve contract with Linebarger Goggan Blair & Sampson, LLP for collection of delinquent taxes (MS)
16. Discuss and possibly approve election procedures (MS)
17. Discuss and possibly order General Election for Commissioners (MS)
18. 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. Discussion regarding the removal from office of Commissioner - Tex. Gov't Code § 551.074.
  - c. Confer with attorney re: pending or threatened litigation and potential settlement of same – Tex. Gov't Code § 551.071(1) (A).
  - d. Receive advice from attorney regarding legal issues – Tex. Gov't Code § 551.071(2).
  - e. Discussion regarding the purchase, exchange, lease, or value of real property – Tex. Gov't Code § 551.072.
19. Possible action on closed session
20. Announce next board meeting
21. 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

SEAL

FILED

2010 FEB 17 PM 3:32

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