



OR

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

815896  
02/20/2009 PERSONAL  
\$9.00 NOTICE

Meeting Date: Tuesday, February 24, 2009  
Meeting Time: 9 a.m.  
Posting Date: Friday, February 20, 2009

Location: 1620 Isom St.  
Houston, Texas 77039  
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. Review and possibly approve all Meeting Minutes
7. Treasurer's Report
8. Authorize payment of bills
9. 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. Announce next Audit Committee meeting
10. Executive Director's Report
11. Medical Director's Report
12. Discuss and possibly approve District HRA (medical reimbursement) plan (MS)
13. Discuss and possibly approve District credit card use policy (HK/MS)
14. Discuss and possibly approve District meal expense policy (HK)
15. Discuss and possibly approve order for election for May 9, 2009 District election (MS)
16. Discuss and possibly approve quotes for purchase of office furniture for 2800 Aldine Bender (MS)
17. Discuss and possibly approve retention of District outside counsel (CS)
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. 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.
19. Possible action on closed session
20. Announce next board meeting
21. Adjourn

FILED  
2009 FEB 20 PM 11:13  
HARRIS COUNTY CLERK  
HARRIS COUNTY, TEXAS

\*Persons wishing to speak before the board may speak one time only and will be limited to 5 minutes per speaker

*Virginia Bazan*  
Virginia Bazan by Mark Smith  
Secretary

