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02/21/2008 PERSONAL  
\$9.00 NOTICE

*oh* HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS  
REGULAR MEETING

Today's Date: Thursday, February 21, 2008      Location: 1620 Isom St.  
Meeting Date: Tuesday, February 26, 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. Review and possibly approve all Meeting Minutes
7. Treasurer's Report
8. Authorize payment of bills
9. Committee Reports
  - a. Building Committee
  - b. Budget Committee
  - c. Audit Committee
10. EMS Director's Report
11. Discuss and possibly approve financing the purchase price of the communications center (JM/HK)
12. Discuss and possibly approve retaining outside counsel to review and make recommendations regarding contracts for purchase of assets of communication center (JM/MS)
13. Discuss and possibly approve the restructure of the District's Organizational Chart as prepared by the Director of EMS (JM)
14. Discuss and possibly approve job descriptions for new positions created under the District's organization chart (JM)
15. Discuss and possibly approve new District by-laws as prepared by general counsel (MS)
16. Discuss and possibly approve order of election and election procedures for May 10, 2008 Commissioner election (MS)
17. Discuss and possibly approve adjusting the terms of office for Commissioners elected at May 10, 2008 election (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. 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  
2008 FEB 21 PM 2:31  
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

