



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS SPECIAL MEETING

873112
03/12/2010 PERSONAL
\$9.00 NOTICE

Meeting Date:	Tuesday, March 16, 2010	Location:	2800 Aldine Bender
Meeting Time:	9 a.m.		Houston, Texas 77032
Posting Date:	Friday, March 11, 2010		Board/Training Room

AGENDA

1. Call to order
2. Roll Call of Commissioners
3. Discuss and possibly approve updated election procedures, up to and including, possible cancellation of general election (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, up to and including Commissioners, Executive Director, and 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. Discuss and possibly approve amendment to contract regarding Zoll CAD software (CS)
7. Announce next board meeting
8. 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 Papantonakis
 Secretary

FILED

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Barbara K. Hoffman
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

