



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS REGULAR MEETING

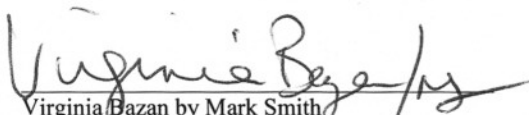
Meeting Date: Tuesday, March 24, 2009
Meeting Time: 9 a.m.
Posting Date: Friday, March 20, 2009

Location: 1620 Isom St.
Houston, Texas 77039
Board 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. Auditor presentation of 2008 District Audit – Review, discuss and possibly approve 2008 Audit (HK)
8. Review and possibly approve all Meeting Minutes
9. Treasurer's Report
10. Authorize payment of bills
11. 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. Introduction and possible approval of candidate for outside counsel for board projects
 3. Announce next Audit Committee meeting
12. Executive Director's Report
13. Medical Director's Report
14. Discuss and possibly approve transferring District credit cards to Chase (HK)
15. Discuss and possibly approve District HRA (medical reimbursement) plan (MS)
16. Discuss and possibly approve cancelling election for May 9, 2009 District election (MS)
17. Discuss and possibly approve quotes for purchase of office furniture for 2800 Aldine Bender (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 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.
19. Possible action on closed session
20. Announce next board meeting
21. Individual Commissioner meetings with outside counsel candidate (no more than 2 Commissioners at one time)
22. 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 Mark Smith
Secretary

