



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS REGULAR MEETING

Meeting Date: Tuesday, April 27, 2010 Location: 2800 Aldine Bender
Meeting Time: 9 a.m. Houston, Texas 77032
Posting Date: Friday, April 23, 2010 Crisis Room

AGENDA

1. Call to order
2. Roll Call of Commissioners
3. Invocation
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. Discuss and possibly approve funds to stock and equip new ambulances (5) (JH)
11. Discuss and possibly approve amendments to District organization chart (JH)
12. Discuss and possibly approve the creation, job description and funding of the following positions:
 - a. Compliance Officer (MS)
 - b. Payroll Clerk (HK)
 - c. Purchasing Agent (HK)
13. Discuss and possibly approve contract for employee drug screening (MS)
14. Discuss and possibly approve renewal of outside general counsel contract (CS)
15. 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 - 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.
16. Possible action on closed session
17. Announce next board meeting
18. Adjourn

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

Virginia Bazan
Secretary

