



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
SPECIAL MEETING

881524
04/30/2010 PERSONAL
\$9.00 NOTICE

Meeting Date: Thursday, May 6, 2010 Location: 2800 Aldine Bender
Meeting Time: 9 a.m. Houston, Texas 77032
Posting Date: Friday, April 30, 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. Discuss and possibly approve Commissioner committee assignments (RH)
9. Committee Reports
 - a. Building Committee
 1. Building Committee Report
 2. Discuss and possibly approve plan for use of clinic space (JH)
 3. Discuss and possibly approve remodeling clinic area for District use (JH)
 4. Discuss and possibly approve rebuild/remodel of old communication center office (JH)
 5. Discuss and possibly approve quote for furnishing cubicle workstations for old waiting room area at 2800 Aldine Bender (JH/MS)
 6. 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. Presentation from IntergiSEE (CS)
 3. Discuss and possibly approve retaining company to perform property audit (CS)
 4. Announce next Audit Committee meeting
10. Executive Director's Report
11. Medical Director's Report
12. Discuss and possibly approve delegation of authority to Executive Director to execute dispatch contracts (JH)
13. Discuss and possibly approve job descriptions (JH)
14. Discuss and possibly approve District Vehicle Use Policy (HK)
15. Discuss and possibly approve amendments to District branding (CS)
16. Discuss and possibly approve new District Policies and Procedures – Sections 1000, 1100 and 1200 (JH)
17. Discuss and possibly approve Hurricane and Severe Weather Policy (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, 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.

- 19. Possible action on closed session
- 20. Announce next board meeting
- 21. Adjourn

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

Virginia Bazar by cp
Virginia Bazar by Caryn Papantonakis
Secretary



Caryn Papantonakis
COUNTY CLERK
HARRIS COUNTY, TEXAS

2010 APR 30 PM 3:30

FILED