



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS  
REGULAR MEETING

884954  
05/21/2010 PERSONAL  
\$9.00 NOTICE

Meeting Date: Tuesday, May 25, 2010  
Meeting Time: 9 a.m.  
Posting Date: Friday, May 21, 2010

Location: 2800 Aldine Bender  
Houston, Texas 77032  
Crisis Room

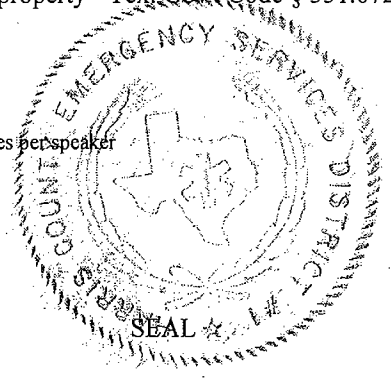
AGENDA

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. 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. 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
11. Discuss and possibly approve funds for training seminar for Joe Cataneo (MS)
12. Discuss and possibly approve funds for AHLA conference for Mark Smith and Deb Conner (MS)
13. Discuss and possibly approve funds to purchase additional generators for fleet (JH)
14. Discuss and possibly approve funds or reappropriation of funds for monitors (JH)
15. Discuss and possibly approve funds for purchase of equipment for clinic (CS)
16. Policies and Procedures workshop
17. Discuss and possibly approve District Policies and Procedures
18. Job Descriptions workshop
19. Discuss and possibly approve job descriptions
20. 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.
21. Possible action on closed session
22. Announce next board meeting
23. Adjourn

2010 MAY 21 PM 1:02  
FILED

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

*Virginia Bazan by Caryn Papanonakis*  
Virginia Bazan by Caryn Papanonakis  
Secretary



5/21/10  
CP



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS  
SPECIAL MEETING

884955  
05/21/2010 PERSONAL  
\$9.00 NOTICE

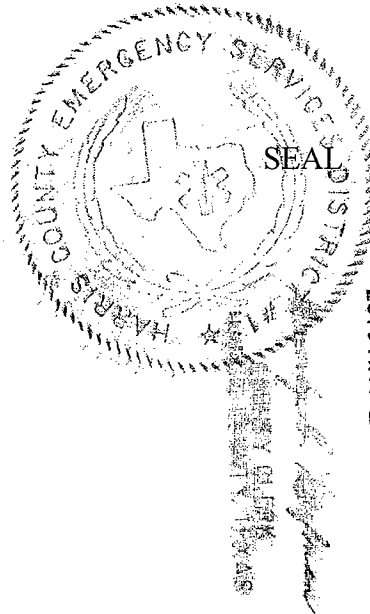
Meeting Date:	Wednesday, May 26, 2010	Location:	2800 Aldine Bender
Meeting Time:	6 p.m. to 9 p.m.		Houston, Texas 77032
Posting Date:	Friday, May 21, 2010		Board Room

AGENDA

1. Call to order
2. Roll Call of Commissioners
3. Invocation
4. Open Forum\*
5. Open Comments from the Board of Commissioners
6. Policies and Procedures workshop
7. Discuss and possibly approve District Policies and Procedures
8. Job Descriptions workshop
9. Discuss and possibly approve job descriptions
10. 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.
11. Possible action on closed session
12. Announce next board meeting
13. 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 cp*  
 Virginia Bazan by Caryn Papantonakis  
 Secretary



2010 MAY 21 PM 1:02

FILED