



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

W

BOARD OF COMMISSIONERS
REGULAR MEETING

829673
05/21/2009 PERSONAL
\$9.00 NOTICE

Meeting Date: Tuesday, May 26, 2009
Meeting Time: 6 p.m.
Posting Date: Thursday, May 21, 2009

Location: 2800 Aldine Bender
Houston, Texas 77032
Board Room

AGENDA

1. Call to order
2. Invocation
3. Administration of Oath of Office to Commissioners Bazan and Thompson
4. Roll Call of Commissioners
5. Adoption of agenda
6. Open Forum*
7. Open Comments from the Board of Commissioners
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. Discuss and possibly approve District credit card policy (CS)
 3. Discuss and possibly approve District meal policy (CS)
 4. Discuss and possibly approve Identity Theft Prevention Policy (MS)
 5. Announce next Audit Committee meeting
12. Executive Director's Report
13. Medical Director's Report
14. Discuss and possibly approve granting Executive Director and Controller authority to disseminate District credit cards and set appropriate spending limits (HK)
15. Discuss and possibly approve contracting with Credit Collections, Inc. (CCI) to handle collections of outstanding debts owed to the District (HK)
16. Discuss and possibly approve resetting terms of office for commission seats held by Commissioners Bazan and Thompson from July 1, 2009 to June 30, 2011 (MS)
17. 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.
18. Possible action on closed session
19. Announce next board meeting
20. Adjourn

2009 MAY 21 PM 2:45
FILED
COUNTY CLERK
HARRIS COUNTY, TEXAS
Barbara R. Kaufman

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

Virginia Bazan
Virginia Bazan by Mark Smith
Secretary

