



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

780760
06/20/2008 PERSONAL
\$9.00 NOTICE

BOARD OF COMMISSIONERS
REGULAR MEETING

Meeting Date: Tuesday, June 24, 2008
Meeting Time: 6:30 p.m. - 10 p.m.
Posting Date: Friday, June 20, 2008

Location: 1620 Isom St.
Houston, Texas 77039
Board Room

AGENDA

- 1. Call to order
2. Swearing in of Commissioners
3. Roll Call of Commissioners
4. Adoption of agenda
5. Open Forum*
6. Open Comments from 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
b. Budget Committee
c. Audit Committee
11. EMS Director's Report
12. Discuss and possibly approve District tax exemptions for 2008 (MS)
13. Discuss and possibly approve contract for urgent care clinic billing service (JM)
14. Discuss and possibly approve strategies for community outreach and relations (JM)
15. Discuss and possibly approve tax pledge for financing of purchase of 2800 Aldine Bender (MS)
16. Discuss and possibly approve financing the purchase of five (5) new ambulances not to exceed \$750,000 (JM/HK)
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 - 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

FILED
2008 JUN 20 PM 05
COUNTY CLERK
HARRIS COUNTY, TEXAS

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

Virginia Bazan/MS
Virginia Bazan by Mark Smith
Secretary

