



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1 *OR*

BOARD OF COMMISSIONERS  
REGULAR MEETING

782825  
07/03/2008 PERSONAL  
\$9.00 NOTICE

Meeting Date: Tuesday, July 8, 2008  
Meeting Time: 6:30 p.m. – 10 p.m.  
Posting Date: Thursday, July 3, 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 procedures for securing design/build firm for 2800 Aldine Bender construction (MS)
14. Discuss and possibly approve procedures for hiring architect/engineer for 2800 Aldine Bender construction (MS)
15. Discuss and possibly approve issuing District credit cards to Jeremy Hyde, Kevin Matlock and Mark Smith with a spending limit to be determined by the Board of Commissioners (HK)
16. Discuss and possible approve contract for urgent care clinic billing service (JM)
17. Discuss and possibly approve strategies for community outreach and relations (JM)
18. Discuss and possibly approve tax pledge for financing of purchase of 2800 Aldine Bender (MS)
19. Discuss and possibly approve financing the purchase of five (5) new ambulances not to exceed \$750,000 (JM/HK)
20. Discuss and possibly approve Resolution Declaring Official Intent of Reimbursement of Capital Expenditures (HK)
21. Discuss and possibly approve requesting a legal opinion from the Texas Attorney General or Harris County Attorney regarding the legality of ESDs performing ambulance transfers (JM/MS)
22. Discuss and possibly approve hiring a lube technician (JM)
23. Discuss and possibly approve moving of the District's radio repeater from 400 N. Sam Houston Parkway to Sam Houston Race Park at \$750/month per antenna station (JM)
24. Discuss and possibly approve cabling for antennas (JM)
25. Discuss and possibly approve adoption of Records Management Policy and appointment of Records Management Officer pursuant to the Local Government Records Act (MS)
26. 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.
27. Possible action on closed session
28. Announce next board meeting
29. Adjourn

FILED  
 2008 JUL -3 PM 1:08  
 County Clerk  
 Harris County, Texas  
*Bevelly B. Kaufman*

\*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

