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1.00



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

784379
07/17/2008 PERSONAL
\$9.00 NOTICE

BOARD OF COMMISSIONERS
REGULAR MEETING

Meeting Date: Tuesday, July 22, 2008
Meeting Time: 6:30 p.m. – 10 p.m.
Posting Date: Thursday, July 17, 2008

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

AGENDA

1. Call to order
2. Invocation
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
 1. Update on purchase of 2800 Aldine Bender purchase
 2. Discuss and possibly approve selection of design/build firm for 2800 Aldine Bender construction
 3. Discuss and possibly approve procedures for hiring architect/engineer for 2800 Aldine Bender construction (MS)
 4. Discuss and possibly approve loan documents related to purchase of 2800 Aldine Bender
 5. Discuss and possibly approve purchase of signs for placement on building at 2800 Aldine Bender (JM)
 - b. Budget Committee
 - c. Audit Committee
 1. Discuss and possibly approve procedures for selection of new outside audit firm
11. EMS Director's Report
12. Discuss and possibly approve application and procedures for appointment of Commissioners
13. Discuss and possibly approve purchase of CARE Memory Band health information bracelet and programs related to distribution of same to constituents
14. Discuss and possibly approve increase of credit limit for District credit card for Habib Kobeissi (HK)
15. 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.
16. Possible action on closed session
17. Announce next board meeting
18. Adjourn

FILED
2008 JUL 17 PM 1:23
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
Virginia Bazan by Mark Smith
Secretary

