



02

788486
08/14/2008 PERSONAL
\$9.00 NOTICE

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS SPECIAL MEETING

Meeting Date: Tuesday, August 19, 2008 Location: 1620 Isom St.
Meeting Time: 6:30 p.m. – 10 p.m. Houston, Texas 77039
Posting Date: Thursday, August 14, 2008 Board Room

AGENDA

1. Call to order
2. Invocation
3. Roll Call of Commissioners
4. Discuss and possibly approve design changes to construction of 2800 Aldine Bender to include pre-design and construction to accommodate a second floor (JM)
5. Discuss and possibly approve the purchase of a floor scrubber or other cleaning apparatus for cleaning floor of 2800 Aldine Bender (JM)
6. Discuss and possibly approve payment of the District's auditors (Harper & Pearson) (CS)
7. 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.
8. Possible action on closed session
9. Announce next board meeting
10. Adjourn

*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

FILED

2008 AUG 14 PM 1:14

George A. Hoffman
COUNTY CLERK
HARRIS COUNTY, TEXAS

