



OK HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS  
REGULAR MEETING

842963  
08/21/2009 PERSONAL  
\$9.00 NOTICE

NM  
9:00 DB

Meeting Date: August 26, 2009  
Meeting Time: 6 p.m.  
Posting Date: Friday, August 21, 2009

Location: 1620 Isom  
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 the 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. 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. Announce next Audit Committee meeting
11. Executive Director's Report
12. Medical Director's Report
13. Discuss and possibly approve social networking policy. (MS)
14. Discuss and possibly approve proposal from Lone Star College for long-term lease of property to house an ambulance station at the Lone Star College-North Harris College campus. (HW)
15. Discuss and possibly approve increasing amount of money for purchase of furniture for 2800 Aldine Bender. (MS)
16. Discuss and possibly approve purchase of a 2500 Chevrolet Truck (JM)
17. Discuss and possibly approve purchase of new ambulances (JM)
18. Discuss and possibly approve changes to employee health insurance plan (HK)
19. 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.
20. Possible action on closed session
21. Announce next board meeting
22. Adjourn

FILED

2009 AUG 21 PM 12:27

*Renee B. Lehman*  
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 Caryn Papantonakis  
Secretary

