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02 HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
REGULAR MEETING

899793
08/26/2010 PERSONAL
\$9.00 NOTICE

Meeting Date: Tuesday, August 31, 2010 Location: 2800 Aldine Bender
Meeting Time: 9 a.m. Houston, Texas 77032
Posting Date: Thursday, August 26, 2010

AGENDA

1. Call to order
2. Roll Call of Commissioners
3. Invocation
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. Commissioner Training (MS)
11. Committee Reports
 - a. Building Committee
 1. Building Committee Report
 2. Announce next Building Committee meeting
 - b. Budget Committee
 1. Budget Committee Report
 2. Budget process update
 3. Announce next Budget Committee meeting
 - c. Audit and Compliance Committee
 1. Audit Committee Report
 2. Announce next Audit Committee meeting
12. Executive Director's Report
13. Medical Director's Report
14. Discuss and possibly approve changes to November election up to and including cancellation (MS)
15. Discuss and possibly approve changes to District's health insurance plan (MS)
16. Discuss and possibly approve remounting of ambulances (HW)
17. Discuss and possibly approve purchase of TriTech CAD (JH)
18. Discuss and possibly approve purchase of liquid oxygen systems (HW)
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, up to and including Commissioners, Executive Director, and potential appointees to the Board of Commissioners - 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.
20. Possible action on closed session
21. Announce next board meeting
22. Adjourn

FILED
2010 AUG 26 PM 4: 14
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

