



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS  
REGULAR MEETING

848023  
09/25/2009 PERSONAL  
\$9.00 NOTICE

Meeting Date: Wednesday, September 30, 2009  
Meeting Time: Noon  
Posting Date: Friday, September 25, 2009

Location: 2800 Aldine Bender  
Houston, Texas 77032  
Conference/Crisis 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
    3. Discuss and possibly approve District firearms policy (CS)
11. Executive Director's Report
12. Medical Director's Report
13. Discuss and possibly approve purchase of fuel tanks (JM)
14. Discuss and possibly approve procedures for setting tax rate (CS/CP)
15. Discuss and possibly approve plans for opening UCC (JM)
16. 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.
17. Possible action on closed session
18. Announce next board meeting
19. Adjourn to workshop

FILED  
2009 SEP 25 PM 2:30  
County Clerk  
HARRIS COUNTY, TEXAS

BOARD WORKSHOP

1. Open Government Training
2. Adjourn

\*Persons wishing to speak before the board may speak one time only and will be limited to 5 minutes per speaker

Virginia Bazar by cp  
Virginia Bazar by Caryn Papantoniakis  
Secretary

SEAL