



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

793643
09/26/2008 PERSONAL
\$9.00 NOTICE

BOARD OF COMMISSIONERS
REGULAR MEETING

Meeting Date: Wednesday, October 1, 2008
Meeting Time: 7 p.m.
Posting Date: Friday, September 26, 2008
Location: 1620 Isom St.
Houston, Texas 77039
Board Room

FIRST AMENDED 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. Discuss and possibly approve Building Committee Charter (MS)
2. Appoint Board members and District personnel to Building Committee, if necessary (MS)
3. Announce next Budget Committee meeting
b. Budget Committee
1. Discuss and possibly approve Budget Committee Charter (MS)
2. Appoint Board members and District personnel to Budget Committee, if necessary (MS)
3. Announce next Budget Committee meeting
c. Audit and Compliance Committee
1. Discuss and possibly approve amending District By-laws to change name of Audit Committee to Audit and Compliance Committee (MS)
2. Discuss and possibly approve Audit and Compliance Committee Charter (MS)
3. Appoint Board members and District personnel to Audit and Compliance Committee, if necessary (MS)
4. Announce next Audit and Compliance Committee meeting
11. Executive Director's Report
12. Medical Director's Report
13. Discuss and possibly approve procedures and forms for evaluation of all District employees, including process for confidential employee evaluation of supervisors and Executive Director (CS/JC)
14. Discuss and possibly approve modification of Employee Emergency Assistance Program (MS)
15. Discuss and possibly approve tax increase for 2008-2009 tax year (MS)
16. Discuss and possibly approve schedule of public hearings and vote to increase tax rate related to proposed tax increase (MS)
17. Discuss and possibly approve funds for repair and improvement of mezzanine on conference display unit (JM)
18. Discuss and possibly approve allowing Intermedix to deposit checks directly into District accounts (HK)
19. Open, discuss and possibly approve sealed bids for medical supplies (JM)
20. 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, including contract with Jody Meads, Executive Director - 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.
21. Possible action on closed session
22. Announce next board meeting
23. Adjourn

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

Virginia Bazan/MS
Virginia Bazan by Mark Smith
Secretary

FILED

2008 SEP 26 AM 10:58

County Clerk
COUNTY CLERK
HARRIS COUNTY, TEXAS

