



OR HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
SPECIAL MEETING

850380
10/09/2009 PERSONAL
\$9.00 NOTICE

Meeting Date:	Tuesday, October 13, 2009	Location:	2800 Aldine Bender
Meeting Time:	9 a.m.		Houston, Texas 77032
Posting Date:	Friday, October 9, 2009		Board Room

AGENDA

1. Call to order
2. Invocation
3. Roll Call of Commissioners
4. Adoption of agenda
5. Discuss and possibly approve District budget for 2010 (JM/HK)
6. 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.
7. Possible action on closed session
8. Announce next board meeting
9. Adjourn to workshop

*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

FILED
 2009 OCT -9 AM 8:39
 COUNTY CLERK
 HARRIS COUNTY TEXAS
Mary Ann ...

SEAL