



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1 OR

797578
10/21/2008 PERSONAL
\$9.00 NOTICE

BOARD OF COMMISSIONERS
REGULAR MEETING

Meeting Date: Friday, October 24, 2008
Meeting Time: 6:30 p.m.
Posting Date: Tuesday, October 21, 2008

Location: 1620 Isom St.
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 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
 5. 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)
11. Executive Director's Report
12. Medical Director's Report
13. Discuss and possibly approve modification of Employee Emergency Assistance Program (MS)
14. Discuss and possibly approve District organization chart (JM)
15. Discuss and possibly approve tax rate for 2008-2009 tax year (MS)
16. Discuss and possibly approve purchase of emergency generators for Aldine Bender building (JM)
17. 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 – 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.
18. Possible action on closed session
19. Announce next board meeting
20. Adjourn

FILED
2008 OCT 21 PM 4:07
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

