



OR

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS  
REGULAR MEETING

852380  
10/23/2009 PERSONAL  
\$9.00 NOTICE

NM  
9:00  
DG

Meeting Date: Tuesday, October 27, 2009  
Meeting Time: 6 p.m.  
Posting Date: Friday, October 23, 2009

Location: 2800 Aldine Bender  
Houston, Texas 77032  
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 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 procedures for signing District checks (CS)
11. Executive Director's Report
12. Medical Director's Report
13. Discuss and possibly approve 2009-2010 tax rate (CS)
14. 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.
15. Possible action on closed session
16. Announce next board meeting
17. Adjourn to workshop

FILED

2009 OCT 23 AM 10:03

*Becky B. Kaufman*

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* ep  
Virginia Bazar by Caryn Papantonakis  
Secretary

SEAL