

2/14  
9/20/09



# HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

## BOARD OF COMMISSIONERS SPECIAL MEETING

857686  
11/25/2009 PERSONAL  
#9.00 NOTICE

Meeting Date:	Sunday, November 29, 2009	Location:	2800 Aldine Bender
Meeting Time:	11 a.m.		Houston, Texas 77032
Posting Date:	Wednesday, November 25, 2009		Board Room

### AGENDA

1. Call to order
2. Roll Call of Commissioners
3. 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.
4. Possible action on closed session
5. Announce next board meeting
6. Adjourn

*Virginia Bazan by cp*  
 Virginia Bazan by Caryn Papantonakis  
 Secretary

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 2009 NOV 25 PM 12:29  
 SEAL  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS