

2/11  
2/9/09



OR HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS  
REGULAR MEETING

Meeting Date: Monday, December 14, 2009  
Meeting Time: 9 a.m.  
Posting Date: Wednesday, December 9, 2009

Location: 2800 Aldine Bender  
Houston, Texas 77032  
Board/Training 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
11. Executive Director's Report
12. Medical Director's Report
13. Discuss and possibly approve renewal of membership in SAFE-D (MS)
14. Discuss and possibly approve attendance and accommodations for SAFE-D Conference in Conroe, Texas (CS)
15. Discuss and possibly approve attendance and accommodations for EMS on the Hill Day (CS)
16. Discuss and possibly approve purchase of metal brake (JM)
17. Discuss and possibly approve purchase of ambulance vehicle safety tracking system (JM)
18. 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.
19. Possible action on closed session
20. Announce next board meeting
21. Adjourn

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12/09/2009 PERSONAL  
\$9.00 NOTICE

FILED

2009 DEC -9 PM 12:09

*Henry B. Kaufman*  
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 Bazar by cp*  
Virginia Bazar by Caryn Papantonakis  
Secretary

