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HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS
REGULAR MEETING**

772762
04/24/2008 PERSONAL
\$9.00 NOTICE

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Meeting Date: Tuesday, April 29, 2008
Meeting Time: 6:30 p.m. – 10 p.m.
Posting Date: Thursday, April 24, 2008

Location: 1620 Isom St.
Houston, Texas 77039
Board Room

AGENDA

1. Call to order.
2. Roll Call of Commissioners
3. Adoption of agenda
4. Open Forum*
5. Open Comments from Board of Commissioners
6. Review and possibly approve all Meeting Minutes
7. Treasurer's Report
8. Authorize payment of bills
9. Committee Reports
 - a. Building Committee
 - b. Budget Committee
 - c. Audit Committee
10. EMS Director's Report
11. Discuss and possibly approve new District by-laws as prepared by general counsel (MS)
12. Discuss and possibly approve a District vehicle use policy (TJ)
13. Discuss and possibly approve strategies for community outreach and relations (JM)
14. Discuss and possibly approve District funds investment policy (HK)
15. Discuss and possibly approve employee recognition program (CS)
16. Discuss and possibly approve creating an account for payment of fixed-wing air transportation costs (JM/HW)
17. Discuss and possibly approve adopting an EMS Subscription Program (JM/MS)
18. Discuss and possibly approve changing the District fiscal year to calendar year (HK)
19. Adjourn to closed session
 - a. Meeting closed for the purposes to deliberate the appointment, employment, evaluation, reassigment, 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.
20. Possible action on closed session
21. Announce next board meeting
22. Adjourn

FILED
 2008 APR 24 PM 1:56
[Signature]
 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

[Signature]
 Virginia Bazan by Mark Smith
 Secretary

