

1-200-410



770041
04/03/2008 PERSONAL
\$9.00 NOTICE

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS
SPECIAL MEETING**

Meeting Date:	Tuesday, April 8, 2008	Location:	1620 Isom St.
Meeting Time:	6:30 p.m.		Houston, Texas 77039
Posting Date:	Thursday, April 3, 2008		Board Room

AGENDA

1. Call to order.
2. Roll Call of Commissioners
3. Adoption of agenda
4. 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.
5. Discuss and possibly approve creation of a committee to work on District organization chart and draft job descriptions (JM)
6. Discuss and possibly approve new District by-laws as prepared by general counsel (MS)
7. Discuss and possibly approve a District vehicle use policy (TJ)
8. Discuss and possibly approve strategies for community outreach and relations (JM)
9. Discuss and possibly approve District funds investment policy (HK)
10. Discuss and possibly approve employee recognition program (CS)
11. Discuss and possibly approve trade of retired ambulance ("Zeus") for fund raising equipment (JM)
12. Possible action on closed session
13. Announce next board meeting
14. Adjourn

*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



FILED

2008 APR -3 PM 1:56

Beverly B. Kaufman
 COUNTY CLERK
 HARRIS COUNTY, TEXAS