



## HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

### BOARD OF COMMISSIONERS SPECIAL MEETING

Meeting Date: Wednesday, December 19, 2018      Location: 700 Rockmead Dr. #265  
Meeting Time: 11:00 a.m.      Humble, TX 77339  
Posting Date: Wednesday, December 12, 2018

#### AGENDA

1. Call to order
2. Moment of Silence and Pledge of Allegiance
3. Roll Call of Commissioners
4. Adoption of agenda
5. Open Forum\*
6. Discuss and possibly approve interior design for new stations 92 and 94
7. 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, up to and including Commissioners, Executive Director, Director(s) and potential appointees to the Board of Commissioners - 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.
8. Possible action on closed session
9. Adjourn

  
Richard Vestewig by Caryn Papantonakis  
Secretary



SEAL

\*Persons wishing to speak before the board may speak one time only and will be limited to 5 minutes per speaker