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OK

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

1150175
01/15/2015 PERSON:
\$9.00 NOTICE

BOARD OF COMMISSIONERS
REGULAR MEETING

Meeting Date: Tuesday, January 20, 2015 Location: 2800 Aldine Bender
Meeting Time: 9:00 a.m. Houston, Texas 77032
Posting Date: Thursday, January 15, 2015

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. Approve The Morton Accounting Services' monthly report and authorize payment of bills
9. Possible action on The Morton Accounting Services' monthly report
10. Interviews for open Commissioner Board seat
11. Discuss and possibly approve Equitax contract for services
12. Discuss and possibly approve the auction of surplus vehicles
13. Harris County Emergency Corps Report (JH)
14. Possible action on Harris County Emergency Corps Report
15. General Counsel Invoice submission (CP)
16. 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.
17. Possible action on closed session
18. Announce next Board meeting
19. Adjourn

FILED

2015 JAN 15 AM 11:12

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

Fred Scibuola by p
Fred Scibuola by Caryn Papantonakis
Secretary/Treasurer



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

HARRIS COUNTY CRT
201 CAROLINE ST
HOUSTON, TX 77002-1901

PERSONAL

1/15/2015 11:12:30AM

Harris County Clerk

CARD NUMBER : VISA0086 Swipe:Yes

STATUS: APPROVED - 539918

ORDER Number : 1150175

Qty	Unit Cost	Extended Cost
1	\$9.00	\$9.00

SUBTOTAL : \$9.00

TOTAL : \$9.00

I AGREE TO PAY ABOVE AMOUNT ACCORDING TO CARD ISSUER.

SIGNATURE X _____

J P PAPANTONAKIS

RETURN POLICY:

Contact the office in which the transaction occurred should a discrepancy arise.