



OR
HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

RECEIVED
JAN 23 2014
PERSONAL
\$5.00

BOARD OF COMMISSIONERS
REGULAR MEETING

Meeting Date: Tuesday, January 28, 2014
Meeting Time: 9:00 a.m.
Posting Date: Thursday, January 23, 2014

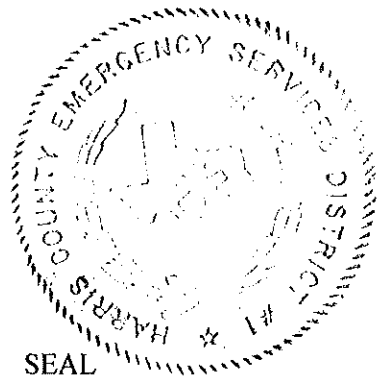
Location: 2800 Aldine Bender
Houston, Texas 77032

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. Discuss and possibly approve Commissioner Voting on reassignment of Officer Positions to the Board of Commissioners and/or the Assignment of an Assistant Treasurer
11. Discuss and possibly approve engaging Carr, Riggs & Ingram, LLC for HCESD1 Audit
12. Discuss and possibly approve Lease Agreement between HCESD1 and HCEC
13. Discuss and possibly approve amending Ambulance and Emergency Services Agreement between HCESD1 and HCEC
14. Harris County Emergency Corps Report (JH)
15. Possible action on Harris County Emergency Corps Report
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
2014 JAN 23 AM 9:09
HARRIS COUNTY CLERK
STEPHEN STEWART

Fred Scibuola by cp
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