



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS REGULAR MEETING

Meeting Date: Tuesday, January 29, 2019 Location: 2800 Aldine Bender
Meeting Time: 9:00 a.m. Houston, Texas 77032
Posting Date: Thursday, January 24, 2019

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. Open Comments from the Board of Commissioners
7. Review and possibly approve all Meeting Minutes
8. Report from Education for EMS Commissioners Working Group
9. Possible action on the Education for EMS Commissioners Working Group's report
10. Report from Building Committee
11. Possible action on Building Committee report
12. Discuss and possibly approve the Morton Accounting Services' monthly report and authorize payment of bills
13. Possible action on The Morton Accounting Services' monthly report
14. Discuss and possibly approve updating service contract with Morton Accounting Services
15. Discuss and possibly approve architect for Future Station 97 on Woodland Hills Drive
16. Discuss and possibly approve vendor to construct a communications tower at Station 94 on Aldine Bender Road
17. Discuss and possibly approve generators for new stations 92 and 94 (included as part of owner contingency)
18. Discuss and possibly approve ultrasound devices for EMS Supervisors
19. Harris County Emergency Corps Report (JH)
20. Possible action on Harris County Emergency Corps Report
21. 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.
22. Possible action on closed session
23. Announce next Board meeting
24. 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