



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

OR

BOARD OF COMMISSIONERS
REGULAR MEETING

Meeting Date: Tuesday, January 31, 2017
Meeting Time: 9:00 a.m.
Posting Date: Wednesday, January 25, 2017

Location: 2800 Aldine Bender
Houston, Texas 77032

KR
2/2/17

AGENDA

1254165
01/25/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

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. 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 Carr Riggs & Ingram engagement letter for audit
15. Harris County Emergency Corps Report (JH)
16. Possible action on Harris County Emergency Corps Report
17. Discuss and possibly approve architect for EMS stations
18. Discuss and possibly approve construction management services
19. Discuss and possibly approve auction of surplus equipment
20. 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.
21. Possible action on closed session
22. Announce next Board meeting
23. Adjourn

FILED
2017 JAN 25 AM 8:58
Stan Stewart
COUNTY CLERK
HARRIS COUNTY TEXAS

Richard Vestawig by cp
Richard Vestawig 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