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HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

1208070

02/17/2016 PERSONAL
02/17/2016 PR - NOTICE MTG

**BOARD OF COMMISSIONERS
REGULAR MEETING**

9/2

Meeting Date: Tuesday, February 23, 2016
Meeting Time: 9:00 a.m.
Posting Date: Thursday, February 18, 2016

Location: 2800 Aldine Bender
Houston, Texas 77032

AGENDA

1. Call to order
2. Moment of Silence
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 new Insurance options
11. Harris County Emergency Corps Report (JH)
12. Possible action on Harris County Emergency Corps Report
13. Discuss and possibly approve demolition of building at 1620 Isom
14. Discuss and possibly approve Resolution regarding Commissioners signing ESD checks
15. 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.
16. Possible action on closed session
17. Announce next Board meeting
18. Adjourn

FILED

2016 FEB 17 PM 1:22

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

Richard Vestewig

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