



OR HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
REGULAR MEETING

1094929
02/20/2014 PERSONAL
\$9.00 NOTICE

NS
98

Meeting Date: Tuesday, February 25, 2014
Meeting Time: 9:00 a.m.
Posting Date: Thursday, February 20, 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' January and February monthly reports and authorize payment of bills
9. Possible action on The Morton Accounting Services' monthly report
10. Discuss and possibly approve amending Ambulance and Emergency Services Agreement between HCESD1 and HCEC
11. Discuss and possibly approve changing HCESD Insurance carrier
12. Harris County Emergency Corps Report (JH)
13. Possible action on Harris County Emergency Corps Report
14. 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.
15. Possible action on closed session
16. Announce next Board meeting
17. Adjourn

FILED

2014 FEB 20 AM 11:32

Stan Stanart
COUNTY CLERK
HARRIS COUNTY TEXAS

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



SEAL

*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

2/20/2014 11:33:53AM

Harris County Clerk

CARD NUMBER : MASTER CARD8316 Swipe:Yes

STATUS: APPROVED - 51648P

ORDER Number : 1094929

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.