



of  
HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

1302981  
02/22/2018 PERSONAL  
\$9.00 MPR - NOTICE MTG

BOARD OF COMMISSIONERS  
REGULAR MEETING

Meeting Date: Tuesday, February 27, 2018  
Meeting Time: 9:00 a.m.  
Posting Date: Thursday, February 22, 2018

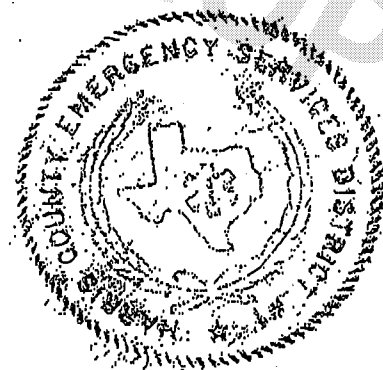
Location: 2800 Aldine Bender  
Houston, Texas 77032

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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. Approve the Morton Accounting Services' monthly report and authorize payment of bills
13. Possible action on The Morton Accounting Services' monthly report
14. Harris County Emergency Corps Report (JH)
15. Possible action on Harris County Emergency Corps Report
16. Discuss and possibly approve purchase of cardiac monitors
17. Discuss and possibly approve land purchase from Harris County ESD #10
18. 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.
19. Possible action on closed session
20. Announce next Board meeting
21. Adjourn

*Richard Vestewig for*  
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

**SUPPLEMENTAL AGENDA  
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

Notice is hereby given that the Board of Commissioners (the "Board") of Harris County Emergency Services District No. 1 (the "District") will hold a regular meeting, open to the public, on **Tuesday, February 27, 2018, at 9:00 a.m.** at **2800 Aldine Bender, Houston, Texas 77032**, outside the boundaries of the District, to consider and act upon the following matters:

**1. ELECTION AGENDA**

- a. Update on May 5, 2018 Commissioners Election matters, and take any necessary actions on same; and
- b. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election, as necessary.

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**ORDEN DEL DÍA COMPLEMENTARIA  
DISTINTO DE SERVICIOS DE EMERGENCIA NRO. 1 DEL CONDADO DE HARRIS**

*Se notifica por el presente que la Junta de Comisionados (la "Junta") del Distrito de Servicios de Emergencia Nro. 1 del Condado de Harris (el "Distrito") llevará a cabo una asamblea ordinaria abierta al público el **MARTES 27 DE FEBRERO DE 2018 a las 9:00 a.m.** en **2800 Aldine Bender, Houston, Texas 77032**, fuera de los límites del Distrito para considerar y actuar sobre los siguientes asuntos:*

**1. ORDEN DEL DÍA REFERENTE A LA ELECCIÓN**

- a. *Actualización sobre los asuntos de la Elección de Comisionados del 5 de mayo de 2018, y tomar las medidas necesarias al respecto; y*
- b. *Adoptar la orden en la que se declara a los candidatos sin oposición elegidos para sus cargos y se cancela la votación, conforme sea necesario.*

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**BƠ SUNG CHƯƠNG TRÌNH NGHỊ SỰ  
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 1 QUẬN HARRIS**

*Theo đây, chúng tôi xin thông báo Ban Ủy Viên Điều Hành ("Ban Điều Hành") của Cơ Quan Dịch Vụ Khẩn Cấp Số 1 Quận Harris ("Cơ Quan") sẽ tổ chức một cuộc họp thường lệ và công khai vào **THỨ BA, NGÀY 27 THÁNG HAI NĂM, 2018**, vào lúc **9 giờ sáng** tại **2800 Aldine Bender, Houston, Texas 77032**, bên ngoài phạm vi ranh giới của Cơ Quan, để xem xét và thực hiện các vấn đề sau đây:*

**1. LỊCH TRÌNH NGHỊ SỰ**

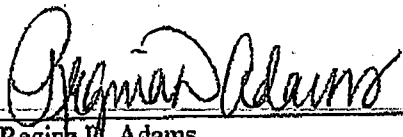
- a. *Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhận và Ủy Viên Quản Trị ngày 5 tháng Năm, 2018, và có thể có bất kỳ hành động cần thiết cho việc này; và*
- b. *Thông qua Lệnh Tuyên Bố Không Có Đối Kháng về Ủy Viên Được Bầu Cho Văn Phòng và Hủy Bỏ Cuộc Bầu Cử, nếu cần thiết*

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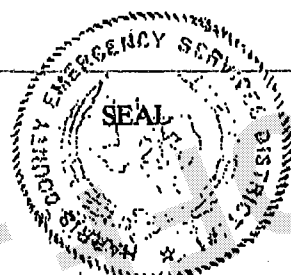
补充 選舉議程  
HARRIS縣第1號緊急服務區

特此公告市民中所有相關成員, Harris縣第1號緊急服務區("行政區")委員會成員("理事會")將於2018年2月27日, 星期二, 上午9:00召開一般會議, 會議將對外開放, 在2800 Aldine Bender, Houston, Texas 77032舉行, 此行政區以外範圍, 此會議將審議并執行下列事項:

1. 選舉議程
  - a. 2018年5月5日更新委員和合併選舉事宜; 并對同一法案付諸必要的行動; 以及
  - b. 通過指示向辦公室宣布自動當選候選人而必要時取消選舉。



Regina W. Adams  
Special Counsel/Designated Agent  
Asesor legal especial/Agente designado  
Cố Vấn Đặc Biệt / Đại Diện Chỉ Định  
特別顧問/指定代理人



THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

COPY

Stan Stewart  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

2018 FEB 22 AM 9:05

FILED

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RECORDER'S MEMORANDUM:  
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.