

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS  
REGULAR MEETING

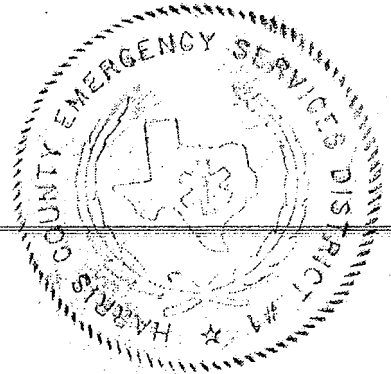
Meeting Date: Tuesday, February 28, 2017  
Meeting Time: 9:00 a.m.  
Posting Date: Thursday, February 23, 2017

Location: 2800 Aldine Bender  
Houston, Texas 77032

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. Finalize 2017 SAFE-D attendees March 9-11, 2017
9. Report from Education for EMS Commissioners Working Group
10. Possible action on the Education for EMS Commissioners Working Group's report
11. Report from Building Committee
12. Possible action on Building Committee report
13. Approve The Morton Accounting Services' monthly report and authorize payment of bill
14. Possible action on The Morton Accounting Services' monthly report
15. Harris County Emergency Corps Report (JH)
16. Possible action on Harris County Emergency Corps Report
17. Discuss and possibly approve purchase of fleet vehicles
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

FILED  
2017 FEB 23 AM 11:17  
Stan Stewart  
COUNTY CLERK  
HARRIS COUNTY TEXAS



*Richard Vestawig by sp*  
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