



207632  
OK

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

1156301  
02/26/2015 PERSONAL  
\$9.00 NOTICE

BOARD OF COMMISSIONERS  
REGULAR MEETING

Meeting Date: Monday, March 2, 2015 Location: 2800 Aldine Bender  
Meeting Time: 6:00 p.m. Houston, Texas 77032  
Posting Date: Thursday, February 26, 2015

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' monthly report and authorize payment of bills
9. Possible action on The Morton Accounting Services' monthly report
10. Harris County Emergency Corps Report (JH)
11. Possible action on Harris County Emergency Corps Report
12. General Counsel Invoice submission (CP)
13. 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.
14. Possible action on closed session
15. Announce next Board meeting
16. Adjourn

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



\*Persons wishing to speak before the board may speak one time only and will be limited to 5 minutes per speaker

FILED  
2015 FEB 26 PM 1:36  
Stan Stewart  
COUNTY CLERK  
HARRIS COUNTY TEXAS

HARRIS COUNTY CRT  
201 CAROLINE ST  
HOUSTON, TX 77002-1901

PERSONAL

2/26/2015 1:37:26PM

**Harris County Clerk**

CARD NUMBER : MASTER CARD ....8316 Swipe:Yes

STATUS: APPROVED - 89172P

ORDER Number : 1156301

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.