



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1 099514

03/20/2014 PERSONAL #9-08 NOTICE

BOARD OF COMMISSIONERS REGULAR MEETING

Meeting Date: Tuesday, March 25, 2014
Meeting Time: 9:00 a.m.
Posting Date: Thursday, March 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' monthly report and authorize payment of bills
9. Possible action on The Morton Accounting Services' monthly report
10. Discuss and possibly approve action regarding tax rolls
11. Discuss and possibly approve Cancelling of Elections
12. Discuss and possibly approve joining NAEMT
13. Harris County Emergency Corps Report (JH)
14. Possible action on Harris County Emergency Corps Report
15. General Counsel Quarterly Presentation (CP)
16. Review and possibly approve HCESD1 Contract with General Counsel (CP)
17. 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.
18. Possible action on closed session
19. Announce next Board meeting
20. Adjourn

Handwritten signature: Stan Stankov
Vertical stamp: 2014 MAR 20 PM 12:02
HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

Handwritten signature: Fred Scibuola by cp

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

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

PERSONAL

3/20/2014 12:02:00PM

Harris County Clerk

CARD NUMBER : VISA0086 Swipe:Yes

STATUS: APPROVED - 641911

ORDER Number : 1099514

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.

**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, March 25, 2014**, 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 10, 2014 Commissioners Election matters, and take any necessary actions on same; and
- b. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election.

**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 25 DE MARZO 2014** 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 10 de mayo de 2014, y tomar las medidas necesarias al respecto; y*
- b. *Adoptar una Orden Declarando a los Candidatos Sin Oponentes Electos a los Cargos y Cancelando la Elección.*

**BỘ SƯNG 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 25 THÁNG BA NĂM, 2014**, 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 Nhập và Ủy Viên Quản Trị ngày 10 tháng Năm, 2014, và có thể có bất kỳ hành động cần thiết cho việc này; và*
- b. *Thông qua Yêu Cầu Tuyên Bố Các Ứng Cử Viên Không Đối Thủ Được Bầu vào Văn Phòng và Hủy Bỏ Cuộc Bầu Cử.*

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2014年3月25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. 2014年5月10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 D. Adams
 Special Counsel/Designated Agent



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.

FILED
 2014 MAR 20 PM 12: 02
 Stan Stewart
 COUNTY CLERK

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

PERSONAL

3/20/2014 12:02:22PM

Harris County Clerk

CARD NUMBER : VISA0086 Swipe:Yes

STATUS: APPROVED - 306312

ORDER Number : 1099515

Qty	Unit Cost	Extended Cost
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SUBTOTAL : \$9.00

TOTAL : \$9.00

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J P PAPANTONAKIS

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