

9  
PMP  
N/M

208011



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS  
REGULAR MEETING

1160250  
03/26/2015 PERSONAL  
\$9.00 NOTICE

Meeting Date: Tuesday, March 31, 2015  
Meeting Time: 9:00 a.m.  
Posting Date: Thursday, March 26, 2015

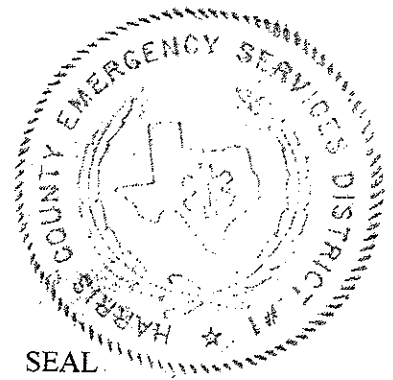
Location: 2800 Aldine Bender  
Houston, Texas 77032

AGENDA

1. Call to order
2. Invocation
3. Oath of Office for Commissioner
4. Roll Call of Commissioners
5. Adoption of agenda
6. Open Forum\*
7. Open Comments from the Board of Commissioners
8. Review and possibly approve all Meeting Minutes
9. Presentation of HCESD1 Audit by Carr, Riggs & Ingram, LLC
10. Approve The Morton Accounting Services' monthly report and authorize payment of bills
11. Possible action on The Morton Accounting Services' monthly report
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  
2015 MAR 26 PM 1:17  
Star Stewart  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

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

3/26/2015 1:17:19PM

**Harris County Clerk**

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

STATUS: APPROVED - 58778P

ORDER Number : 1160250

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.