



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
SPECIAL MEETING

Meeting Date: Wednesday, April 5, 2017
Meeting Time: 9:30 a.m.
Posting Date: Friday, March 31, 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. Report from Building Committee
9. Possible action on Building Committee report
10. Discuss and possibly approve schematic designs by Joiner Architects for future stations
11. 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.
12. Possible action on closed session
13. Announce next Board meeting
14. Adjourn

1263635
03/31/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

Richard Vestewig by cp
Richard Vestewig by Caryn Papantonakis
Secretary



SEAL
2017 MAR 31 PM 3:39
FILED
Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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