

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS SPECIAL MEETING

Meeting Date: Meeting Time: Posting Date: Wednesday, April 5, 2017 9:30 a.m. Friday, March 31, 2017 Location:

2800 Aldine Bender Houston, Texas 77032

PERSONAL

1263635

\$9.00 MPR - NOTICE MTG

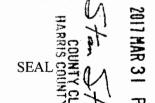
03/31/2017

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

Secretary





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