



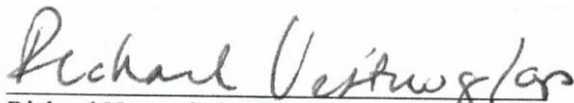
HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS SPECIAL MEETING

Meeting Date: Thursday, April 5, 2018 Location: 2800 Aldine Bender
Meeting Time: 2:00 p.m. Houston, Texas 77032
Posting Date: Thursday, March 29, 2018

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. Discuss and possibly approve final architectural drawings for EMS Station 92 (Isom Rd.)
8. Discuss and possibly approve final architectural drawings for EMS Station 94 (Aldine Bender Rd.)
9. Discuss and possibly approve issuance and advertisement for RFP for General Contractor for Station 92 and 94
10. 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.
11. Possible action on closed session
12. Announce next Board meeting
13. Adjourn


Richard Vestewig by Caryn Papantonakis
Secretary



SEAL

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