



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS  
REGULAR MEETING

NIM  
JRG

Meeting Date: Tuesday, April 24, 2018 Location: 2800 Aldine Bender  
Meeting Time: 9:00 a.m. Houston, Texas 77032  
Posting Date: Thursday, April 19, 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. Presentation by Tony Sekaly of Texas CLASS regarding investment opportunities
8. Review and possibly approve all Meeting Minutes
9. Report from Education for EMS Commissioners Working Group
10. Possible action on the Education for EMS Commissioners Working Group's report
11. Report from Building Committee
12. Possible action on Building Committee report
13. Discuss and possibly approve the Morton Accounting Services' monthly report and authorize payment of bills
14. Possible action on The Morton Accounting Services' monthly report
15. Discuss and possibly approve Audit
16. Discuss and possibly approve finance agreement for new EMS stations 92 and 94
17. Discuss and possibly approve Lease Agreement between HCESD1 and HCEC
18. Discuss and possibly approve contract amendment with AG/CM for construction management services
19. Harris County Emergency Corps Report (JH)
20. Possible action on Harris County Emergency Corps Report
21. 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.
22. Possible action on closed session
23. Announce next Board meeting
24. Adjourn

1309677  
04/19/2018 PERSONAL  
\$9.00 MPR - NOTICE MTG

FILED

2018 APR 19 AM 11:11

Steen Defament  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

Richard Vestewig by op

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



State of Texas  
 County of Harris  
 County Auditor's Form 153  
 Harris County, TX (rev. 07/11)

Stan Stanart, County Clerk  
 Personal Records (713) 755-6436  
 201 Caroline, STE 330, Houston, TX 77002  
 Fee Officer's Official Receipt

Receipt # : PR18011767  
 Receipt Date : 04/19/2018 11:13:18 AM  
 Fees Assessed By : CCO\Jrouser  
 Cashier : Rodriguez, Krystal (CCO)

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Fee Description	Amount	Notes
County Clerk	\$9.00	NOTICE OF PUBLIC MEETING - 1309677 HARRIS COUNTY EMERGENCY SERVIC::TO THE PUBLIC
<b>Total :</b>	<b>\$9.00</b>	<b>\$9.00</b>

Tender Type	Tender SubType	Check # / CC Auth #	Tender Amount
CREDIT CARD	Visa		\$9.00
<b>Total Paid:</b>			<b>\$9.00</b>

THANK YOU