

With  
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9-65M

DR



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

1216401  
04/20/2016 PERSONAL  
\$9.00 NPR - NOTICE MTG

BOARD OF COMMISSIONERS  
REGULAR MEETING

Meeting Date: Tuesday, April 26, 2016  
Meeting Time: 9:00 a.m.  
Posting Date: Thursday, April 21, 2016

Location: 2800 Aldine Bender  
Houston, Texas 77032

AGENDA

1. Call to order
2. Moment of Silence
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. Approve The Morton Accounting Services' monthly report and authorize payment of bill
9. Possible action on The Morton Accounting Services' monthly report
10. Presentation of audit
11. Possible action based on audit presentation
12. Harris County Emergency Corps Report (JH)
13. Possible action on Harris County Emergency Corps Report
14. Discuss and possibly approve redundant power upgrades at 2800 Aldine Bender
15. Discuss and possibly approve demolition of building at 1620 Isom
16. 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.
17. Possible action on closed session
18. Announce next Board meeting
19. Adjourn

Stan Stewart  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

2016 APR 20 PM 2:36

FILED

*Richard Vestawig by cp*  
Richard Vestawig 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