

WCT  
WMS



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1158

05/02/2018 PERSONAL  
\$9.00 MPR - NOTICE MTG

BOARD OF COMMISSIONERS  
SPECIAL MEETING

Meeting Date:	Tuesday, May 8, 2018	Location:	2800 Aldine Bender
Meeting Time:	9:00 a.m.		Houston, Texas 77032
Posting Date:	Wednesday, May 2, 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 loan package for future stations 92 and 94
8. Discuss and possibly approve General Contractor for future stations 92 and 94
9. Discuss and possibly approve waiver of conflict of interest with attorneys Radcliffe, Bobbitt, Adams, and Polley
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*  
 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

**SUPPLEMENTAL AGENDA**

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

Notice is hereby given that the Board of Commissioners (the "Board") of Harris County Emergency Services District No. 1 (the "District") will hold a special meeting, open to the public, on **TUESDAY, MAY 8, 2018**, at **9:00 a.m.** at **2800 Aldine Bender, Houston, Texas 77032**, outside the boundaries of the District, to consider and act upon the following matters:

**1. ELECTION AGENDA**

- a. Deliver Certificates of Election;
- b. Qualification of Commissioners; and
- c. Administration of Oaths of Office.

\*\*\*\*\*

**ORDEN DEL DÍA COMPLEMENTARIA**

***DISTINTO DE SERVICIOS DE EMERGENCIA NRO. 1 DEL CONDADO DE HARRIS***

*Se notifica por el presente que la Junta de Comisionados (la "Junta") del Distrito de Servicios de Emergencia Nro. 1 del Condado de Harris (el "Distrito") llevará a cabo una asamblea extraordinaria abierta al público el **MARTES 8 DE MAYO DE 2018** a las **9:00 a.m.** en **2800 Aldine Bender, Houston, Texas 77032**, fuera de los límites del Distrito para considerar y actuar sobre los siguientes asuntos:*

**1. ORDEN DEL DÍA REFERENTE A LA ELECCIÓN**

- a. *Entregar Certificados de Elección;*
- b. *Análisis de requisitos de los Comisionados; y*
- c. *Tomar juramento para la asunción del cargo.*

\*\*\*\*\*

**BƠ SUNG CHƯƠNG TRÌNH NGHỊ SỰ**  
**CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 1 QUẬN HARRIS**

Theo đây, chúng tôi xin thông báo Ban Ủy Viên Điều Hành ("Ban Điều Hành") của Cơ Quan Dịch Vụ Khẩn Cấp Số 1 Quận Harris ("Cơ Quan") sẽ tổ chức họp đặc biệt và công khai vào **THỨ BA, NGÀY 8 THÁNG TƯ NĂM, 2018**, vào lúc **9 giờ sáng** tại **2800 Aldine Bender, Houston, Texas 77032**, bên ngoài phạm vi ranh giới của Cơ Quan, để xem xét và thực hiện các vấn đề sau đây:

**1. LỊCH TRÌNH NGHỊ SỰ**

- a. Hoàn tất chứng từ về bầu cử;
- b. Duyệt xét về việc hội đủ điều kiện cho các Ủy Viên Hội Đồng; và
- c. Điều hành việc tuyển thệ vào văn phòng.

\*\*\*\*\*

补充 選舉議程

**HARRIS縣第1號緊急服務區**

特此公告市民中所有相關成員, Harris縣第1號緊急服務區 ("行政區") 委員會成員 ("理事會") 將於 **2018年5月8日, 星期二, 上午9:00** 特別會議, 會議將對外開放, 在**2800 Aldine Bender, Houston, Texas 77032** 舉行, 此行政區以外範圍, 此會議將審議并執行下列事項:

**1. 選舉議程**

- a. 遞送選舉證明;
- b. 管理委員會委員資格; 以及
- c. 官職宣誓監督.



Regina D. Adams  
Special Counsel/Designated Agent

**FILED**  
2018 MAY -2 PM 1:38  
Stan S. [Signature]  
COUNTY CLERK  
HARRIS COUNTY, TEXAS  
SEAL

**THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.**