



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS SPECIAL MEETING


Meeting Date: Thursday, May 9, 2019
Meeting Time: 9:00 a.m.
Posting Date: Thursday, May 2, 2019

Location: 2800 Aldine Bender
Houston, Texas 77032

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. Discuss and possibly approve change orders for Stations 92 and 94
7. Discuss and possibly approve furniture and IT equipment for Stations 92 and 94
8. Discuss and possibly approve service contract with Harris County Emergency Corps
9. 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.
10. Possible action on closed session
11. Announce next Board meeting
12. Adjourn

HARRIS COUNTY EMERGENCY SERVICES
DISTRICT #1


Caryn Papantonakis
Attorney for the District



SEAL

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