

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1 *OK*

BOARD OF COMMISSIONERS
REGULAR MEETING

1167491
05/14/2015 PERSONAL
\$9.00 NPR - NOTICE MTG

Meeting Date: Tuesday, May 19, 2015
Meeting Time: 9:00 a.m.
Posting Date: Thursday, May 14, 2015

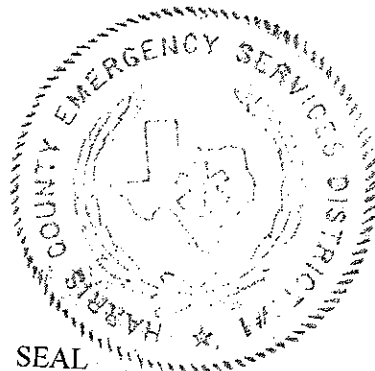
Location: 2800 Aldine Bender
Houston, Texas 77032

AGENDA

1. Call to order
2. Invocation
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 bills
9. Possible action on The Morton Accounting Services' monthly report
10. Harris County Emergency Corps Report (JH)
11. Discuss and possibly approve the purchase of a new vehicle (JH)
12. Possible action on Harris County Emergency Corps Report
13. 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.
14. Possible action on closed session
15. Announce next Board meeting
16. Adjourn

Fred Scibuola by cp

Fred Scibuola by Caryn Papantonakis
Secretary/Treasurer



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

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2015 MAY 14 AM 10:40

FILED