

HARRIS COUNTY CRT
201 CAROLINE ST
HOUSTON, TX 77002-1901

PERSONAL

5/15/2014 2:29:42PM

Harris County Clerk

CARD NUMBER : MASTER CARD8316 Swipe:Yes

STATUS: APPROVED - 51363P

ORDER Number : 1108648

Qty	Unit Cost	Extended Cost
1	\$27.00	\$27.00

SUBTOTAL : \$27.00

TOTAL : \$27.00

I AGREE TO PAY ABOVE AMOUNT ACCORDING TO CARD ISSUER.

SIGNATURE X

J P PAPANTONAKIS

RETURN POLICY:

Contact the office in which the transaction occurred should a discrepancy arise.

9
mm el

1108448
05/15/2014 PERSONAL
\$9.00 NOTICE

OK 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 regular meeting, open to the public, on **TUESDAY, MAY 20, 2014**, 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 ordinaria abierta al público el **MARTES 20 DE MAYO DE 2014** 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.*

FILED
 2014 MAY 15 PM 2:30
 Stan Stanoff
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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 một cuộc họp thường lệ và công khai vào **THỨ TƯ, NGÀY 20 THÁNG TỐ NĂM, 2014**, 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 tuyên thệ vào văn phòng.

补充 選舉議程

HARRIS縣第1號緊急服務區

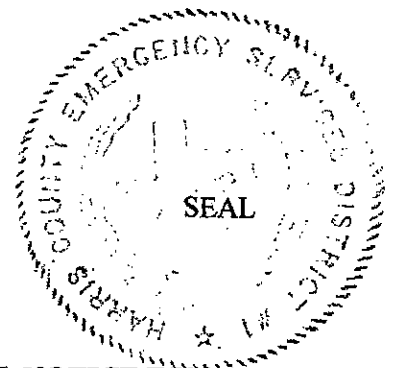
特此公告市民中所有相關成員，Harris縣第1號緊急服務區("行政區")委員會成員("理事會")將於 **2014年5月20日, 星期二, 上午9:00** 召開一般會議，會議將對外開放，在 **2800 Aldine Bender, Houston, Texas 77032** 舉行，此行政區以外範圍，此會議將審議并執行下列事項：

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



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.



OK
HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

1108649
05/15/2014 PERSONAL
\$9.00 NOTICE

BOARD OF COMMISSIONERS
SPECIAL MEETING

Meeting Date:	Wednesday, May 21, 2014	Location:	Doubletree by Hilton
Meeting Time:	6:00 p.m.		15747 JFK Blvd.
Posting Date:	Thursday, May 15, 2014		Houston, Texas 77032

SPECIAL MEETING AGENDA

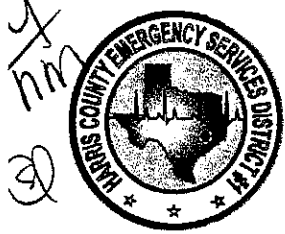
- Attend Harris County Emergency Corps Banquet

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

FILED
 2014 MAY 15 PM 2:30
Star Stanek
 COUNTY CLERK
 HARRIS COUNTY, TEXAS



OK
HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

1108650
05/15/2014 PERSONAL
\$9.00 NOTICE

BOARD OF COMMISSIONERS
REGULAR MEETING

Meeting Date: Tuesday, May 20, 2014 Location: 2800 Aldine Bender
Meeting Time: 9:00 a.m. Houston, Texas 77032
Posting Date: Thursday, May 15, 2014

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 bill
9. Possible action on The Morton Accounting Services' monthly report
10. Discuss and possibly approve Equitax proposal
11. Discuss and possibly approve Resolution authorizing the collection of tax penalties
12. Harris County Emergency Corps Report (JH)
13. Possible action on Harris County Emergency Corps Report
14. 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.
15. Possible action on closed session
16. Announce next Board meeting
17. Adjourn

FILED
2014 MAY 15 PM 2:30
Star Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

Fred Scibuola by cp
Fred Scibuola by Caryn Papantonakis
Secretary/Treasurer



SEAL

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