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JR 9 (2)

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS SPECIAL MEETING

Meeting Date: Wednesday, May 23, 2018 Location: 2800 Aldine Bender
 Meeting Time: 9:00 a.m. Houston, Texas 77032
 Posting Date: Tuesday, May 8, 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
 - 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.
9. Possible action on closed session
10. Announce next Board meeting
11. 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



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**BOARD OF COMMISSIONERS
SPECIAL MEETING**

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Meeting Time: 7:00 p.m.
Posting Date: Tuesday, May 8, 2018

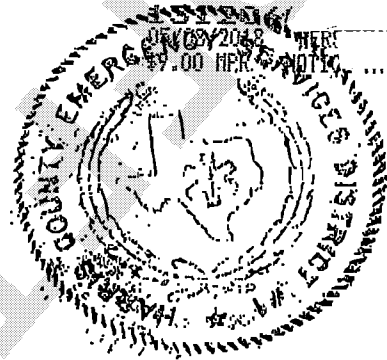
Location: 5860 Wilson Rd.
Humble, Texas 77396

AGENDA

1. Attend Harris County Emergency Corps annual banquet
2. Adjourn

1312040
05/08/2018 PERSONAL
\$9.00 HPR - NOTICE MTG

Richard Vestewig
Richard Vestewig by Caryn Papantonakis
Secretary



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Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2018 MAY -8 PM 4:07

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