



State of Texas
 County of Harris
 County Auditor's Form 153
 Harris County, TX (rev. 07/11)

Stan Stanart, County Clerk
 Personal Records (713) 755-6436
 201 Caroline, STE 330, Houston, TX 77002
 Fee Officer's Official Receipt

Receipt #: PR16013373

Receipt Date: 05/19/2016 10:48:42 AM

Fees Assessed By: CCO\mnieves

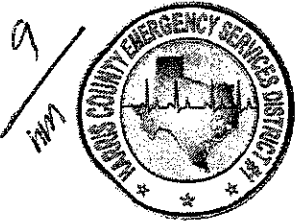
Cashier: Nguyen, Loan (CCO)

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO 1

Fee Description	Amount	Notes
County Clerk	\$18.00	NOTICE OF PUBLIC MEETING - 1220831 HARRIS COUNTY EMERGENCY SERVIC::TO THE PUBLIC
Total :	\$18.00	\$18.00 NOTICE OF PUBLIC MEETING - 1220832 HARRIS COUNTY EMERGENCY SERVIC::TO THE PUBLIC

Tender Type	Tender SubType	Check # / CC Auth #	Tender Amount
CREDIT CARD	MasterCard		\$18.00
Total Paid:			\$18.00

THANK YOU



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
REGULAR MEETING

1220831
05/19/2016 PERSONAL
#9.00 MPR - NOTICE MTG

Meeting Date: Tuesday, May 24, 2016
Meeting Time: 9:00 a.m.
Posting Date: Thursday, May 19, 2016

Location: 2800 Aldine Bender
Houston, Texas 77032

AGENDA

1. Call to order
2. Moment of Silence
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. Possible action on Harris County Emergency Corps Report
12. Discuss and possible approve redundant power upgrades at 2800 Aldine Bender
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

Richard Vestewig by cp
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

FILED
2016 MAY 19 AM 10:48
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS

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MM
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1220832
05/19/2016 PERSONAL
\$9.00 MPR - NOTICE MTG

SUPPLEMENTAL AGENDA

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HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1

(2)

Handwritten initials

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 24, 2016**, 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;
- c. Administration of Oaths of Office; and
- d. Adopt Resolution Adopting New Uniform Election Date for General Elections, as necessary.

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 24 DE MAYO DE 2016** 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;*
- c. *Tomar juramento para la asunción del cargo; y*
- d. *Aprobar el Convenio de Servicios Electorales y el Convenio de Elecciones Conjuntas con el Condado de Harris, según sea necesario.*

FILED
 2016 MAY 19 AM 10:48
 STEVE STEWART
 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 24 THÁNG TỐ NĂM, 2016**, 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;
- c. Điều hành việc tuyên thệ vào văn phòng; và
- d. Thông qua Nghị Quyết Thông qua Ngày Bầu Cử Chung Mới cho Các Cuộc Bầu Cử Tổng Quát, nếu cần thiết.

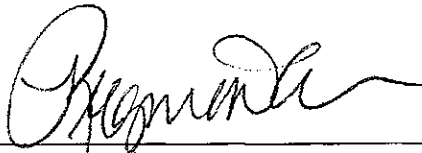
补充 選舉議程

HARRIS縣第1號緊急服務區

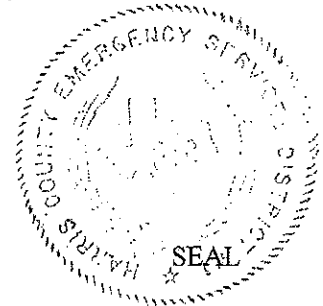
特此公告市民中所有相關成員, Harris縣第1號緊急服務區 ("行政區") 委員會成員 ("理事會") 將於 **2016年5月24日, 星期二, 上午9:00** 召開一般會議, 會議將對外開放, 在 **2800 Aldine Bender, Houston, Texas 77032** 舉行, 此行政區以外範圍, 此會議將審議并執行下列事項:

1. 選舉議程

- a. 遞送選舉證明;
- b. 管理委員會委員資格;
- c. 官職宣誓監督; 以及
- d. 通過的決議將正式通過大選一致新的選舉日, 如有需要.



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.