

1/11/16  
9:00  
MD



OR

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS  
REGULAR MEETING

1224641  
06/16/2016 PERSONAL  
\$9.00 NPR - NOTICE MTG

Meeting Date: Tuesday, June 21, 2016  
Meeting Time: 9:00 a.m.  
Posting Date: Thursday, June 16, 2016

Location: 2800 Aldine Bender  
Houston, Texas 77032

AGENDA

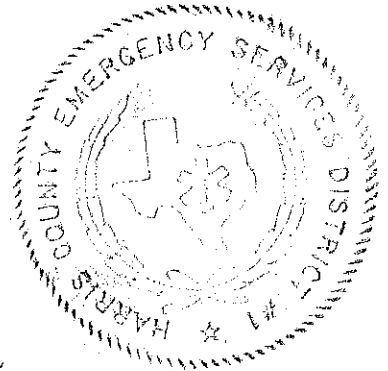
1. Call to order
2. Moment of Silence and Pledge of Allegiance
3. Roll Call of Commissioners
4. Oath of Office for Wilson Orr
5. Adoption of agenda
6. Open Forum\*
7. Open Comments from the Board of Commissioners
8. Review and possibly approve all Meeting Minutes
9. Approve The Morton Accounting Services' monthly report and authorize payment of bills
10. Possible action on The Morton Accounting Services' monthly report
11. Harris County Emergency Corps Report (JH)
12. Possible action on Harris County Emergency Corps Report
13. Discuss and possibly approve HCEC audit
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

2016 JUN 16 PM 12:40

*Richard Vestewig*  
 Richard Vestewig by Caryn Papantonakis  
 Secretary

*Stuart*  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS SEAL



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



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 # : PR16015986  
 Receipt Date : 06/16/2016 12:51:52 PM  
 Fees Assessed By : CCO\mdagenpc  
 Cashier : Carreon, Joann(CCO)

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1

| Fee Description | Amount        | Notes   |
|-----------------|---------------|---|
| County Clerk    | \$9.00        | NOTICE OF PUBLIC MEETING - 1224641<br>HARRIS COUNTY EMERGENCY SERVICE::TO THE<br>PUBLIC |
| <b>Total :</b>  | <b>\$9.00</b> | <b>\$9.00</b>   |

| Tender Type        | Tender SubType   | Check # / CC Auth # | Tender Amount |
|--------------------|------------------|---------------------|---------------|
| CREDIT CARD        | American Express |                     | \$9.00        |
| <b>Total Paid:</b> |                  |                     | <b>\$9.00</b> |

THANK YOU