



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

1113926
06/19/2014 PERSONAL
\$9.00 NOTICE

BOARD OF COMMISSIONERS
REGULAR MEETING

Meeting Date: Tuesday, June 24, 2014 Location: 2800 Aldine Bender
Meeting Time: 9:00 a.m. Houston, Texas 77032
Posting Date: Thursday, June 19, 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 bills
9. Possible action on The Morton Accounting Services' monthly report
10. Discuss and possibly approve Equitax proposal
11. Harris County Emergency Corps Report (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 Caryn Papantonakis
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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 JUN 19 PM 3:20
Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS