



## HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1


### BOARD OF COMMISSIONERS REGULAR MEETING

Meeting Date: Wednesday, July 17, 2019      Location: 2800 Aldine Bender  
Meeting Time: 9:00 a.m.      Houston, Texas 77032  
Posting Date: Friday, July 12, 2019

#### AGENDA

1. Call to order
2. Moment of Silence and Pledge of Allegiance
3. Oath of Office for Commissioner Appointee Virginia Bazan
4. Roll Call of Commissioners
5. Adoption of agenda
6. Open Forum\*
7. Open Comments from the Board of Commissioners
8. Review and possibly approve all Meeting Minutes
9. Report from Education for EMS Commissioners Working Group
10. Possible action on the Education for EMS Commissioners Working Group's report
11. Report from Building Committee
12. Possible action on Building Committee report
13. Discuss and possibly approve the Morton Accounting Services' monthly report and authorize payment of bills
14. Possible action on The Morton Accounting Services' monthly report
15. Discuss and possibly approve updated Investment Policy
16. Discuss and possibly approve reallocation of funds for Building Project Management
17. Discuss and possibly approve purchase of furniture
18. Harris County Emergency Corps Report (JH)
19. Possible action on Harris County Emergency Corps Report
20. 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.
21. Possible action on closed session
22. Announce next Board meeting
23. Adjourn

HARRIS COUNTY EMERGENCY SERVICES  
DISTRICT #1

  
Caryn Papantonakis  
Attorney for the District



SEAL

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