



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

1118567  
07/17/2014 PERSONAL  
\$9.00 NOTICE

BOARD OF COMMISSIONERS  
REGULAR MEETING

Meeting Date: Wednesday, July 23, 2014  
Meeting Time: 9:00 a.m.  
Posting Date: Thursday, July 17, 2014

Location: 2800 Aldine Bender  
Houston, Texas 77032

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. Presentation by VFIS
9. Discuss and possibly approve VFIS proposal
10. Presentation by Linebarger, Goggan, Blair & Sampson, LLP
11. Approve The Morton Accounting Services' monthly report and authorize payment of bill
12. Possible action on The Morton Accounting Services' monthly report
13. Discuss and possibly approve Equitax and/or Ron Welch proposals
14. Harris County Emergency Corps Report (JH)
15. Possible action on Harris County Emergency Corps Report
16. 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.
17. Possible action on closed session
18. Announce next Board meeting
19. Adjourn

FILED  
2014 JUL 17 PM 12:09  
Stan Stewart  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

Fred Scibuola by cp  
Fred Scibuola by Caryn Papantonakis  
Secretary/Treasurer



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