



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 #: PR16019205  
 Receipt Date: 07/21/2016 11:42:32 AM  
 Fees Assessed By: CCO\hferraro  
 Cashier: Carreon, Joann(CCO)

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO.1

Fee Description	Amount	Notes
County Clerk	\$9.00	NOTICE OF PUBLIC MEETING - 1229672 HARRIS COUNTY EMERGENCY SERVICE: TO THE PUBLIC
<b>Total :</b>	<b>\$9.00</b>	<b>\$9.00</b>

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

THANK YOU



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS  
REGULAR MEETING

1229672  
07/21/2016 PERSONAL  
\$9.00 MFR - NOTICE MTG

Meeting Date: Tuesday, July 26, 2016  
Meeting Time: 9:00 a.m.  
Posting Date: Thursday, July 21, 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. 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 electrical upgrades for 2800 Aldine Bender
11. Discuss and possibly approve RFQ for architect firm for new station at 1620 Isom
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

*Richard Vestewig by sp*  
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 JUL 21 AM 11:41  
HARRIS COUNTY CLERK  
EXAS