

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1
BOARD OF COMMISSIONERS
REGULAR MEETING

Meeting Date: Tuesday, August 25, 2015
Meeting Time: 9:00 a.m.
Posting Date: Thursday, August 20, 2015

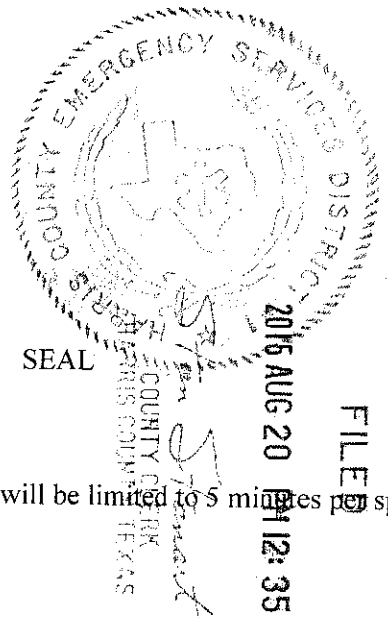
Location: 2800 Aldine Bender
Houston, Texas 77032

AGENDA

1183111
08/20/2015 PERSONAL
\$9.00 NPR - NOTICE MTG

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 HCESDI Budget
11. Harris County Emergency Corps Report (JH)
12. Presentation of HCEC Budget
13. Possible action on Harris County Emergency Corps Report
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

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