



OK

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
REGULAR MEETING

1124430
08/21/2014 PERSONAL
\$9.00 NOTICE

Meeting Date: Tuesday, August 26, 2014
Meeting Time: 9:00 a.m.
Posting Date: Thursday, August 21, 2014

Location: 2800 Aldine Bender
Houston, Texas 77032

AGENDA

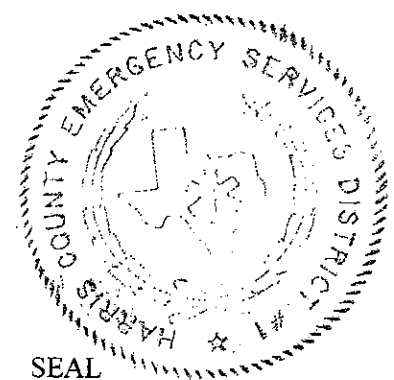
1. Call to order
2. Invocation
3. Roll Call of Commissioners
4. Adoption of agenda
5. Open Forum*
6. Open Comments from the Board of Commissioners
7. Review and possibly approve all Meeting Minutes
8. Approve The Morton Accounting Services' monthly report and authorize payment of bill
9. Possible action on The Morton Accounting Services' monthly report
10. Discuss and possibly approve HCEC 2015 Budget
11. Discuss and possibly approve HCESD1 records retention, storage and destruction policy
12. Discuss and possibly approve Equitax and/or Ron Welch proposals
13. Harris County Emergency Corps Report (JH)
14. Possible action on Harris County Emergency Corps Report
15. 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.
16. Possible action on closed session
17. Announce next Board meeting
18. Adjourn

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2014 AUG 21 AM 11:56

FILED

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