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HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
REGULAR MEETING

Meeting Date: Tuesday, August 30, 2016
Meeting Time: 9:00 a.m.
Posting Date: Thursday, August 25, 2016

1234282
08/24/2016 PERSONAL
\$9.00 MPE - NOTICE MTG
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. Discuss SAFE-D 2017 (RV)
8. Review and possibly approve all Meeting Minutes
9. Approve The Morton Accounting Services' monthly report and authorize payment of
10. Possible action on The Morton Accounting Services' monthly report
11. Discuss and possibly approve purchase of auto-load stretchers for new ambulances
12. Discuss and possibly approve electrical upgrades for 2800 Aldine Bender
13. Discuss and possibly approve RFQ for architect firm for new station at 1620 Isom
14. Discuss and possibly approve fence options at 1620 Isom
15. Harris County Emergency Corps Report (JH)
16. Possible action on Harris County Emergency Corps Report
17. 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.
18. Possible action on closed session
19. Announce next Board meeting
20. Adjourn

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2016 AUG 24 AM 8:51
Stan J. ...
COURT CLERK
HARRIS COUNTY TEXAS

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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