



**HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1**

**BOARD OF COMMISSIONERS  
SPECIAL MEETING**

Meeting Date:	Tuesday, September 4, 2018	Location:	2800 Aldine Bender
Meeting Time:	9:00 a.m.		Houston, Texas 77032
Posting Date:	Tuesday, August 28, 2018		

**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. 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.
7. Possible action on closed session
8. 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