



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1


BOARD OF COMMISSIONERS SPECIAL MEETING

Meeting Date: Thursday, September 12, 2019 Location: 2800 Aldine Bender
Meeting Time: 9:00 a.m. Houston, Texas 77032
Posting Date: Friday, September 6, 2019

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. Discuss and possibly approve Budget
7. Discuss and possibly approve setting hearing dates regarding tax rate
8. Discuss and possibly approve architectural drawings for future station 97
9. Discuss and possibly approve RFQ-RFP process for construction of future station 97
10. 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.
11. Possible action on closed session
12. Announce next Board meeting
13. Adjourn

HARRIS COUNTY EMERGENCY SERVICES
DISTRICT #1


Caryn Papantonakis
Attorney for the District



SEAL

*Persons wishing to speak before the board may speak one time only and will be limited to 5 minutes per speaker