



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS REGULAR MEETING

Meeting Date: Tuesday, September 18, 2018 Location: 2800 Aldine Bender
Meeting Time: 9:00 a.m. Houston, Texas 77032
Posting Date: Thursday, September 13, 2018

AGENDA

1. Call to order
2. Moment of Silence and Pledge of Allegiance
3. Oath of Office for Commissioner Appointee Pete Martin Serna
4. Roll Call of Commissioners
5. Adoption of agenda
6. Open Forum*
7. Open Comments from the Board of Commissioners
8. Review and possibly approve all Meeting Minutes
9. Report from Education for EMS Commissioners Working Group
10. Possible action on the Education for EMS Commissioners Working Group's report
11. Report from Building Committee
12. Possible action on Building Committee report
13. Discuss and possibly approve the Morton Accounting Services' monthly report and authorize payment of bills
14. Possible action on The Morton Accounting Services' monthly report
15. Discuss and possibly approve Budget
16. Harris County Emergency Corps Report (JH)
17. Possible action on Harris County Emergency Corps Report
18. Discuss and possibly approve security upgrades for 2800 Aldine Bender
19. Discuss and possibly approve durable medical equipment maintenance contracts
20. 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.
21. Possible action on closed session
22. Announce next Board meeting
23. Adjourn


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