

OR

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1



BOARD OF COMMISSIONERS
REGULAR MEETING

Meeting Date: Tuesday, September 20, 2016
Meeting Time: 9:00 a.m.
Posting Date: Thursday, September 15, 2016

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. Review and possibly approve all Meeting Minutes
8. Report from Education for EMS Commissioners Working Group
9. Possible action on the Education for EMS Commissioners Working Group's report
10. Approve The Morton Accounting Services' monthly report and authorize payment of bills
11. Possible action on The Morton Accounting Services' monthly report
12. Discuss and possibly approve adopting tax rate
13. Discuss and possibly approve action on Pentagon application for Foreign Trade Zone
14. Discuss and possibly approve RFQ submissions for architect firm for new station at 1620 Isom
15. Discuss and possibly approve fence options at 1620 Isom
16. Harris County Emergency Corps Report (JH)
17. Possible action on Harris County Emergency Corps Report
18. 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.
19. Possible action on closed session
20. Announce next Board meeting
21. Adjourn

Richard Vestewig
Richard Vestewig by Caryn Papantonakis
Secretary



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SEAL

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