



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

1187200  
09/17/2015 PERSONAL  
\$9.00 HPR - NOTICE MTG

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BOARD OF COMMISSIONERS  
REGULAR MEETING

9  
am

Meeting Date: Tuesday, September 22, 2015  
Meeting Time: 9:00 a.m.  
Posting Date: Thursday, September 17, 2015

Location: 2800 Aldine Bender  
Houston, Texas 77032

AGENDA

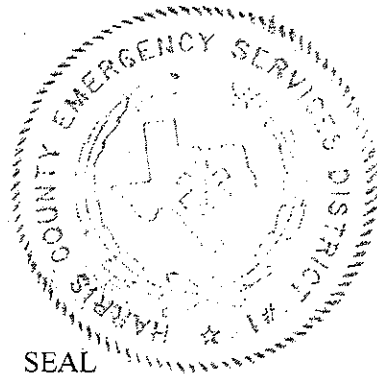
1. Call to order
2. Invocation
3. Roll Call of Commissioners
4. Adoption of agenda
5. Open Forum\*
6. Open Comments from the Board of Commissioners
7. Review and possibly approve all Meeting Minutes
8. Approve The Morton Accounting Services' monthly report and authorize payment of bills
9. Possible action on The Morton Accounting Services' monthly report
10. Discuss and possibly approve HCESDI Budget
11. Discuss and possibly approve resolution adopting tax rate and set dates for public hearings regarding same
12. Discuss and possibly approve Commissioner attendance at SAFE-D conference February 18-20, 2016 in Galveston
13. Harris County Emergency Corps Report (JH)
14. Discuss and possibly approve HCEC capital expenditures
15. Possible action on Harris County Emergency Corps Report
16. 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.
17. Possible action on closed session
18. Announce next Board meeting
19. Adjourn

FILED

2015 SEP 17 PM 12:47

Stan Stancart  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

*Fred Scibuola*  
Fred Scibuola by Caryn Papantonakis  
Secretary/Treasurer



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