HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
SPECIAL MEETING

Meeting Date:	Friday, September 27, 2019	Location:	2800 Aldine Bender
Meeting Time:	9:00 a.m.		Houston, Texas 77032
Posting Date:	Thursday, September 19, 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. Public hearing on proposed tax increase
7. 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.
8. Possible action on closed session
9. 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