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HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

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BOARD OF COMMISSIONERS  
REGULAR MEETING

Meeting Date: Tuesday, September 30, 2014      Location: 2800 Aldine Bender  
Meeting Time: 9:00 a.m.      Houston, Texas 77032  
Posting Date: Thursday, September 25, 2014

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 HCEC 2015 Budget
11. Discuss and possibly approve HCESD1 2015 Budget
12. Discuss and possibly approve adoption of 2014 tax rate equal to the effective rate and set dates for public hearings regarding same
13. Discuss and possibly approve HCESD1 records retention, storage and destruction policy and Resolution regarding same
14. Discuss and possibly approve Commissioner attendance at SAFE-D conference in Bastrop January 15-17, 2015
15. Harris County Emergency Corps Report (JH)
16. Discuss and possibly approve purchase of new Frazer ambulance box (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

1130152  
09/25/2014 PERSONAL  
\$9.00 NOTICE

FILED

2014 SEP 25 AM 11:30

*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

*Fred Scibuola by cp*

Fred Scibuola by Caryn Papantonakis  
Secretary/Treasurer



SEAL

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