HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
SPECIAL MEETING

Meeting Date:	Thursday, October 10, 2019	Location:	2800 Aldine Bender
Meeting Time:	9:30 a.m.		Houston, Texas 77032
Posting Date:	Friday, October 4, 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. Building Committee Meeting
7. Discuss and possibly approve contractor for future station 97
8. 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.
9. Possible action on closed session
10. 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