



**BOARD OF COMMISSIONERS  
REGULAR MEETING**

Meeting Date: Tuesday, October 17, 2017      Location: 2800 Aldine Bender  
Meeting Time: 9:00 a.m.      Houston, Texas 77032  
Posting Date: Thursday, October 12, 2017

**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. Report from Building Committee
11. Possible action on Building Committee report
12. Approve the Morton Accounting Services' monthly report and authorize payment of bills
13. Possible action on The Morton Accounting Services' monthly report
14. Discuss and possibly approve Resolution adopting tax rate
15. Harris County Emergency Corps Report (JH)
16. Possible action on Harris County Emergency Corps Report
17. Discuss and possibly approve land purchase from Harris County ESD #10
18. Discuss items related to annual Interbelt business owners association meeting
19. Discuss items related to new laws affecting ESDs in Texas
20. 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.
21. Possible action on closed session
22. Announce next Board meeting
23. Adjourn

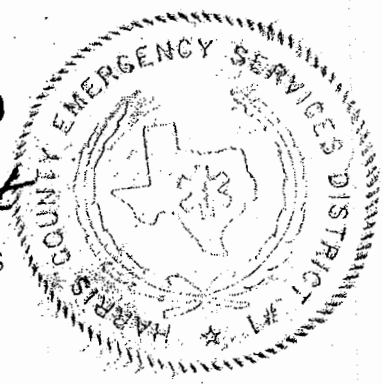
1288746  
10/12/2017 PERSONAL  
\$9.00 NPR - NOTICE MTG

**FILED**

17 OCT 12 AM 11:09

*Stan Stanart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

*Richard Vestewig by Caryn Papantonakis*  
Richard Vestewig by Caryn Papantonakis  
Secretary



SEAL

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