

AM
5-00
MD

012



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
REGULAR MEETING

Meeting Date: Tuesday, October 20, 2015
Meeting Time: 9:00 a.m.
Posting Date: Thursday, October 15, 2015

Location: 2800 Aldine Bender
Houston, Texas 77032

1191461
10/15/2015 PERSONAL
\$9.00 MPR - NOTICE MTG

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 Resolution adopting tax rate
11. Discuss and possibly approve new Insurance options
12. Discuss and possibly approve HCESD1 Officer Elections
13. Harris County Emergency Corps Report (JH)
14. Possible action on Harris County Emergency Corps Report
15. 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.
16. Possible action on closed session
17. Announce next Board meeting
18. Adjourn

FILED
2015 OCT 15 AM 11:41
Stan Starnak
COUNTY CLERK
HARRIS COUNTY TEXAS

Fred Scibuola by go
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