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HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

1133733
10/16/2014 PERSONAL
\$9.00 NOTICE

BOARD OF COMMISSIONERS
REGULAR MEETING

Meeting Date: Tuesday, October 21, 2014 Location: 2800 Aldine Bender
Meeting Time: 9:00 a.m. Houston, Texas 77032
Posting Date: Thursday, October 16, 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. Presentation and proposal by Axley & Rode LLP regarding audit services
9. Approve The Morton Accounting Services' monthly report and authorize payment of bills
10. Possible action on The Morton Accounting Services' monthly report
11. Discuss and possibly approve Resolution adopting tax rate
12. Harris County Emergency Corps Report (JH)
13. Possible action on Harris County Emergency Corps Report
14. 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.
15. Possible action on closed session
16. Announce next Board meeting
17. Adjourn

Fred Scibuola by cp
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

FILED
2014 OCT 16 PM 12:06
Caryn Papantonakis
COUNTY CLERK
HARRIS COUNTY TEXAS