HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
REGULAR MEETING

Meeting Date: Tuesday, November 22, 2016   Location: 2800 Aldine Bender
Meeting Time: 9:00 a.m.   Houston, Texas 77032
Posting Date: Thursday, November 17, 2016

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. Harris County Emergency Corps Report (JH)
15. Possible action on Harris County Emergency Corps Report
16. Discuss and possibly approve amending Ambulance Services Agreement between HCESD1 and HCEC
17. 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.
18. Possible action on closed session
19. Announce next Board meeting
20. Adjourn

Richard Vestewig by Caryn Papantonakis
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Secretary

SEAL

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