

N/M
JR9

1293442
11/22/2017 PERSONAL
\$9.00 MPR - NOTICE MTG



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
REGULAR MEETING

Meeting Date: Tuesday, November 28, 2017 Location: 2800 Aldine Bender
Meeting Time: 9:00 a.m. Houston, Texas 77032
Posting Date: Wednesday, November 22, 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 bill
13. Possible action on The Morton Accounting Services' monthly report
14. Discuss and possibly approve Amending HCESD1 Budget for 2018
15. Harris County Emergency Corps Report (JH)
16. Possible action on Harris County Emergency Corps Report
17. Discuss and possibly approve purchase of auto-load stretchers
18. Discuss and possibly approve land purchase from Harris County ESD #10
19. 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.
20. Possible action on closed session
21. Announce next Board meeting
22. Adjourn

Star Stenebaugh
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 NOV 22 AM 10:05

FILED

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

N/M
JRA (2)

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SUPPLEMENTAL AGENDA

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Notice is hereby given that the Board of Commissioners (the "Board") of Harris County Emergency Services District No. 1 (the "District") will hold a regular meeting, open to the public, on **Tuesday, November 28, 2017**, at **9:00 a.m.** at **2800 Aldine Bender, Houston, Texas 77032**, outside the boundaries of the District, to consider and act upon the following matters:

1. ELECTION AGENDA

- a. Update on May 5, 2018 Commissioners Election matters, and take any necessary actions on same;
- b. Notice of Appointment of Designated Agent; and
- c. Notice of Deadline to File Applications for Place on Ballot.

ORDEN DEL DÍA COMPLEMENTARIA

DISTINTO DE SERVICIOS DE EMERGENCIA NRO. 1 DEL CONDADO DE HARRIS

*Se notifica por el presente que la Junta de Comisionados (la "Junta") del Distrito de Servicios de Emergencia Nro. 1 del Condado de Harris (el "Distrito") llevará a cabo una asamblea ordinaria abierta al público el **MARTES 28 DE NOVIEMBRE DE 2017** a las **9:00 a.m.** en **2800 Aldine Bender, Houston, Texas 77032**, fuera de los límites del Distrito para considerar y actuar sobre los siguientes asuntos:*

1. ORDEN DEL DÍA REFERENTE A LA ELECCIÓN

- a. *Actualización sobre los asuntos de la Elección de Comisionados del 5 de mayo de 2018, y tomar las medidas necesarias al respecto;*
- b. *Aviso De Nombramiento De Agente Designado; y*
- c. *Aviso de Fecha Límite Para Presentar la Solicitud de un Lugar en la Boleta.*

BƠ SUNG CHƯƠNG TRÌNH NGHỊ SỰ

CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 1 QUẬN HARRIS

Theo đây, chúng tôi xin thông báo Ban Ủy Viên Điều Hành ("Ban Điều Hành") của Cơ Quan Dịch Vụ Khẩn Cấp Số 1 Quận Harris ("Cơ Quan") sẽ tổ chức một cuộc họp thường lệ và công khai vào THỨ BA, NGÀY 28 MƯỜI MỘT, 2017, vào lúc 9 giờ sáng tại 2800 Aldine Bender, Houston, Texas 77032, bên ngoài phạm vi ranh giới của Cơ Quan, để xem xét và thực hiện các vấn đề sau đây:

1. LỊCH TRÌNH NGHỊ SỰ

- a. Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhận và Ủy Viên Quản Trị ngày 5 tháng Năm, 2018, và có thể có bất kỳ hành động cần thiết cho việc này;
- b. Thông Báo Bổ Nhiệm Đại Diện Được Chỉ Định; và
- c. Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu.

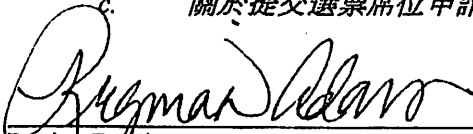
补充 選舉議程

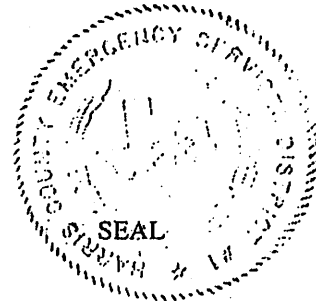
HARRIS縣第1號緊急服務區

特此公告市民中所有相關成員, Harris縣第1號緊急服務區("行政區")委員會成員("理事會")將於2017年11月28日, 星期二, 上午9:00召開一般會議, 會議將對外開放, 在2800 Aldine Bender, Houston, Texas 77032舉行, 此行政區以外範圍, 此會議將審議并執行下列事項:

1. 選舉議程

- a. 2018年5月5日更新委員和合併選舉事宜; 并對同一法案付諸必要的行動;
- b. 指定代理人委任公告; 以及
- c. 關於提交選票席位申請之截止日期的通知.


Regina D. Adams
Special Counsel/Designated Agent
Asesor legal especial/Agente designado
Cố Vấn Đặc Biệt / Đại Diện Chỉ Định
特別顧問/指定代理人



THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

FILED
NOV 22 AM 10:43
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS
Stan Stewart