

NIM
9.00
Harris County Emergency Services District #1

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
REGULAR MEETING

Meeting Date: Tuesday, December 1, 2015
Meeting Time: 9:00 a.m.
Posting Date: Tuesday, November 24, 2015

Location: 2800 Aldine Bender
Houston, Texas 77032

1197248
11/24/2015 PERSONAL
\$9.00 MPR - NOTICE MTG

AGENDA

1. Call to order
2. Moment of Silence
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 b
9. Possible action on The Morton Accounting Services' monthly report
10. Discuss and possibly approved Morton Accounting Services' engagement letter
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. Discuss and possibly approve purchase of capital items
16. General Counsel Invoice submission (CP)
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

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2015 NOV 24 AM 11:55

FILED

Fred Scibuola by Caryn Papantonakis
Secretary/Treasurer



SEAL

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