



02

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

1142579
11/26/2014 PERSONAL
\$9.00 NOTICE

BOARD OF COMMISSIONERS
REGULAR MEETING

NJM
9/2

Meeting Date: Tuesday, December 2, 2014 Location: 2800 Aldine Bender
Meeting Time: 9:00 a.m. Houston, Texas 77032
Posting Date: Wednesday, November 26, 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. Approve The Morton Accounting Services' monthly report and authorize payment of bills
9. Possible action on The Morton Accounting Services' monthly report
10. Review and possibly approve auditor engagement letter
11. Harris County Emergency Corps Report (JH)
12. Possible action on Harris County Emergency Corps Report
13. Discuss and possibly approve purchase of ambulance and support vehicle
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

FILED

2014 NOV 26 AM 11:14

Stan Stanart
COUNTY CLERK
HARRIS COUNTY, TEXAS

Fred Scibuola by cp

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

HARRIS COUNTY CRT
201 CAROLINE ST
HOUSTON, TX 77002-1901

PERSONAL

11/26/2014 11:14:43AM

Harris County Clerk

CARD NUMBER : MASTER CARD ...8316 Swipe:Yes

STATUS: APPROVED - 76541P

ORDER Number : 1142579

Qty	Unit Cost	Extended Cost
1	\$9.00	\$9.00

SUBTOTAL : \$9.00

TOTAL : \$9.00

I AGREE TO PAY ABOVE AMOUNT ACCORDING TO CARD ISSUER.

SIGNATURE X

J P PAPANTONAKIS

RETURN POLICY:

Contact the office in which the transaction occurred should a discrepancy arise.