



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS REGULAR MEETING

Meeting Date: Wednesday, May 27, 2020
Meeting Time: 9:00 a.m.
Posting Date: Wednesday, May 20, 2020

Location: VIA TELECONFERENCE
281-612-4887

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. Discuss and possibly approve the Morton Accounting Services' monthly report and authorize payment of bills
13. Possible action on The Morton Accounting Services' monthly report
14. Discuss and possibly approve the utilization of electronic bank payments
15. Discuss and possibly approve additional bank and/or investment accounts
16. Discuss and possibly approve donation of support vehicles
17. Harris County Emergency Corps Report (JH)
18. Possible action on Harris County Emergency Corps Report
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

HARRIS COUNTY EMERGENCY SERVICES
DISTRICT #1


Caryn Papantonakis
Attorney for the District



SEAL

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

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 **WEDNESDAY, MAY 27, 2020**, at **9:00 a.m.** via teleconference at **281-612-4887**, pursuant to the Texas Governor's suspension of certain Texas Open Meetings Act provisions due to COVID-19, to consider and act upon the following matters:

1. ELECTION AGENDA

- a. Deliver Certificates of Election;
- b. Qualification of Commissioners; and
- c. Administration of Oaths of Office.

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 **MIÉRCOLES, 27 DE MAYO DE 2020** a las **9:00 a.m.** por teleconferencia llamando a **281-612-4887**, en conformidad con la suspensión de de ciertas disposiciones de la Ley de Asambleas Públicas de Texas decretada por el Gobernador de Texas debido al COVID-19, para considerar y actuar sobre los siguientes asuntos:*

1. ORDEN DEL DÍA REFERENTE A LA ELECCIÓN

- a. *Entregar Certificados de Elección;*
- b. *Análisis de requisitos de los Comisionados; y*
- c. *Tomar juramento para la asunción del cargo;*

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 TƯ, NGÀY 27 THÁNG TƯ NĂM, 2020**, vào lúc **9 giờ sáng** bằng hình thức hội nghị từ xa qua số điện thoại **281-612-4887**, theo như quy định của Thống Đốc về việc ngưng hiệu lực của các quy định trong Đạo Luật Nhóm Họp Công Khai Texas do COVID-19, để xem xét và thực hiện các vấn đề sau đây:

1. LỊCH TRÌNH NGHỊ SỰ

- a. Hoàn tất chứng từ về bầu cử;

- b. Duyệt xét về việc hội đủ điều kiện cho các Ủy Viên Hội Đồng; và
- c. Điều hành việc tuyên thệ vào văn phòng.

补充 選舉議程

HARRIS 縣第 1 號緊急服務區

特此通知，因 COVID-19 疫情爆發，Texas 州州長中止了 Texas 州公開會議法案的某些規定，因此，Harris 縣第 1 號緊急服務區 ("行政區") 委員會成員 ("理事會") 將於 2020 年 5 月 27 日，星期二，上午 9:00 召開一般會議，會議將對外開放，在通過電話會議的形式舉行面向公眾開放的例行會議，電話號碼是 281-612-4887，在會議上，董事會將考慮並執行以下事項：

1. 選舉議程

- a. 遞送選舉證明;
- b. 管理委員會委員資格; 以及
- c. 官職宣誓監督



Regina D. Adams
Special Counsel/Designated Agent



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.