



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS REGULAR MEETING

Meeting Date: Monday, February 28, 2022
Meeting Time: 9:00 a.m.
Posting Date: Wednesday, February 23, 2022

Location: 2800 Aldine Bender Road
Houston, Texas 77032

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 Building Committee
9. Possible action on Building Committee report
10. Discuss and possibly approve the Morton Accounting Services' monthly report and authorize payment of bills
11. Possible action on The Morton Accounting Services' monthly report
12. Discuss and possibly approve 2021 audit engagement letter
13. Discuss and possibly approve purchase of real property
14. Discuss and possibly approve Construction Management firm for future stations 93 and 96
15. Harris County Emergency Corps Report (JH)
16. Possible action on Harris County Emergency Corps Report
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

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 **MONDAY, FEBRUARY 28, 2022**, 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 7, 2022 Directors Election matters, and take any necessary actions on same; and
- b. Adopt Order Declaring Unopposed Candidates Election Office and Canceling Election, if applicable.

**ORDEN DEL DÍA COMPLEMENTARIA
DISRITO 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 **LUNES 28 DE FEBRERO DE 2022** a las **09:00 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 Directores del 7 de mayo de 2022 y adopción de cualquier medida necesaria en relación a la misma; y*
- b. *Adoptar una Orden para declarar electos al cargo a los candidatos sin oponentes y cancelar la elección.*

**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 HAI, NGÀY 28 THÁNG 2 NĂM 2022**, vào lúc **09 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**

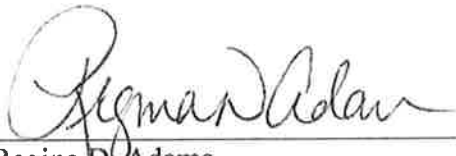
- a. Cập nhật về các vấn đề trong Cuộc Bầu Cử Giám Đốc ngày 7 tháng Năm, 2022, và thực hiện bất kỳ công việc nào cần thiết để giải quyết các vấn đề đó; và
- b. Phê Chuẩn Lệnh Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Tranh Cử đã Trúng Cử và Hủy Bỏ Cuộc Bầu Cử.

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 2022 年 2 月 28 日, 星期一, 星期二 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. 通報2022年5月7日 董事 選舉事項的最新消息, 並就此採取必要行動; 以及.
- b. 採納關於宣佈無對手候選人當選和取消選舉的命令。



Regina D. Adams
Radcliffe Bobbitt Adams Polley PLLC
Special Counsel



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.