



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS
REGULAR MEETING**

Meeting Date: Tuesday, May 31, 2022
Meeting Time: 10:00 a.m.
Posting Date: Wednesday, May 25, 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 final audit
13. Discuss and possibly approve Equitax report for property tax
14. Discuss and possibly approve Environmental firm for Stations 93 and 96
15. Discuss and possibly approve Geotech firm for Stations 93 and 96
16. Discuss and possibly approve appraisal for land at 2947 Washington Dr.
17. Discuss and possibly approve closing for land at 2947 Washington Dr.
18. Harris County Emergency Corps Report (JH)
19. Possible action on Harris County Emergency Corps Report
20. 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.
21. Possible action on closed session
22. Announce next Board meeting
23. 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 **TUESDAY, MAY 31, 2022**, at **10:00 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. Deliver Certificates of Election;
- b. Qualification of Commissioners;
- c. Administration of Oaths of Office; and
- d. Elect Officers.

ORDEN DEL DÍA COMPLEMENTARIA

DISTRITO 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 31 DE MAYO DE 2022** a las **10:00 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. *Entregar Certificados de Elección;*
- b. *Habilitación de Comisionados;*
- c. *Administración de los Juramentos al Cargo; y*
- d. *Elegir funcionarios.*

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 31 THÁNG 5 NĂM 2022**, vào lúc **10 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. Ban hình Giấy Chứng Nhận Trữ Cũ;
- b. Năng lực trình độ của Ủy Viên;
- c. Tiến hành thủ tục tuyển thệ nhậm chức; và
- d. Bầu chọn các vị chức.


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 5 月 31 日星期二 10:00** 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. 頒發選舉證明書;
- b. 審查委員 資格;
- c. 主持就職誓言; 以及
- d. 選出官員.


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.