



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
SPECIAL MEETING

Meeting Date: Thursday, January 5, 2023 Location: 2800 Aldine Bender
Meeting Time: 10:00 a.m. Houston, Texas 77032
Posting Date: Friday, December 30, 2022

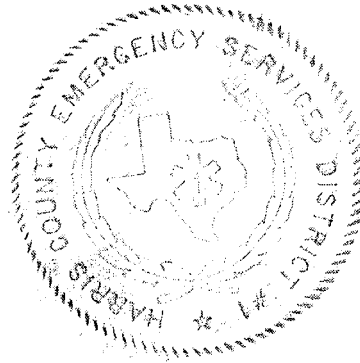
AGENDA

- 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. Building Committee Meeting
7. Possible Action on Building Committee Meeting
8. Discuss and possibly approve cost estimates for future stations 93 and 96
9. 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.
10. Possible action on closed session
11. Adjourn

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

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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

APPROVED

Document approved by Harris County ESD-1
Board of Commissioners
By a Majority Vote

on 1-5-23 (Date)

[Handwritten signatures]
President of ESD-1 Secretary of ESD-1