



**HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1**

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

Meeting Date: Tuesday, February 27, 2024  
Meeting Time: 10:00 a.m.  
Posting Date: Wednesday, February 21, 2024

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 change orders for Future Stations 93 and 96
11. Discuss and possibly approve amendment of AGCM Contract for Stations 93 and 96
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 contract for arbitrage services
15. Discuss and possibly approve surplus equipment auction
16. Harris County Emergency Corps Report (JH)
17. Possible action on Harris County Emergency Corps Report
18. 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.
19. Possible action on closed session
20. Announce next Board meeting
21. 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, FEBRUARY 27, 2024**, 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. Update on May 4, 2024 Commissioners Election matters, and take any necessary actions on same; and
- b. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election, if applicable.

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**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 **MARTES 27 DE FEBRERO DE 2024** 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. *Actualización sobre los asuntos de la Elección de Comisionados del 4 de mayo de 2024, y tomar las medidas necesarias al respecto; y*
- b. *Adoptar una Orden para declarar electos al cargo a los candidatos sin oponentes y cancelar la elección.*

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**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 BA, NGÀY 27 THÀÙNG NĂM, 2024**, 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. *Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhập và Ủy Viên Quản Trị ngày 4 tháng Năm, 2024, và có thể có bất kỳ hành động cần thiết cho việc này; 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") 星期 **2024 年 2 月 27 日，星期二，上午 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. 2024年5月4日更新委員和合併選舉事宜; 并對同一法案付諸必要的行動; 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.



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Regina D. Adams  
Radcliffe Adams Barner 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.**