



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS REGULAR MEETING

Meeting Date: Wednesday, April 24, 2024
Meeting Time: 10:00 a.m.
Posting Date: Tuesday, April 16, 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 water main upgrade for future station 96
11. Discuss and possibly approve the Morton Accounting Services' monthly report and authorize payment of bills
12. Possible action on The Morton Accounting Services' monthly report
13. Discuss and possibly approve 2023 financial audit
14. Discuss and possibly approve True-Up report by Equitax
15. Discuss and possibly approve excess coverage for District insurance policy
16. Discuss and possibly approve purchase of fleet 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