



Harris County Emergency Services District 1

1620 Isom Road
Houston, Texas 77039

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1
BOARD OF COMMISSIONERS
Amendment to Minutes – August 27, 2004**

Minutes of August 27, 2004 – Correction on page four changing the word “recuse” to “excuse.” MOTION by Tammy Johnson, SECONDED by Paula Phillips, that the minutes of the August 27, 2004 regular meeting be approved as amended, CARRIED.

The minutes of August 27, 2004 have been approved by the Board of Commissioners at its meeting on May 24, 2005 with the above-noted amendment.

Attest:

Tammy Johnson, Secretary/Asst. Treasurer

**Office: (281) 449-3131
Fax: (281) 227-3335
Email: Information@HCFSD-1.org**



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**HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1
BOARD OF COMMISSIONERS
Amendment to Minutes – September 28, 2004**

Minutes of September 28, 2004 – Correction on page five where it states, 'You are not compliant with the law' is in all caps and should be the same font as the rest of the text. MOTION by Tammy Johnson, SECONDED by Paula Phillips, that the minutes of the September 28, 2004 regular meeting be approved as amended, CARRIED.

The minutes of September 28, 2004 have been approved by the Board of Commissioners at its meeting on May 24, 2005 with the above-noted amendment.

Attest:

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**HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1
BOARD OF COMMISSIONERS
Amendment to Minutes – October 12, 2004**

Minutes of October 12, 2004 – Correction on page one, item “b” that says “...just have to take whatever the Fire Department put up...” should say “...whatever the WCID 133...” MOTION by Paula Phillips, SECONDED by Tammy Johnson, that the minutes of the October 12, 2004 special meeting be approved as amended, CARRIED.

The minutes of October 12, 2004 have been approved by the Board of Commissioners at its meeting on May 24, 2005 with the above-noted amendment.

Attest:

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1620 Isom Road
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**HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1
BOARD OF COMMISSIONERS
Amendment to Minutes – December 28, 2004**

Minutes of December 28, 2004 – Correction on the bottom of page one where it states "...deliver the RSP..." should be corrected to read, "...deliver the RFP..." And a correction in the first line of the minutes states "President Paul Phillips..." should be corrected to read, "President Paula Phillips..." MOTION by Leon Martin, SECONDED by Tammy Johnson, that the minutes of the December 28, 2004 special meeting be approved as amended, CARRIED.

The minutes of December 28, 2004 have been approved by the Board of Commissioners at its meeting on May 24, 2005 with the above-noted amendment.

Attest: _____
Tammy Johnson, Secretary/Asst. Treasurer

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