



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS REGULAR MEETING

Meeting Date: Friday, December 20, 2024
Meeting Time: 9:00 a.m.
Posting Date: Friday, December 13, 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 amendment of AGCM fees
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. Authorize publication of Notice of District Administration Office Address (by Jan. 31st)
14. Authorize filing of Annual Report with the Texas Department of Agriculture (by Jan. 1st)
15. Authorize filing of financial and tax-related information with Texas Comptroller pursuant to Texas Local Government Code §203.062 and §403.0241 for the Special Purpose District Public Information Database
16. Discuss and possibly approve of ambulances
17. Discuss and possibly approve purchase of ambulance chassis
18. Harris County Emergency Corps Report & Tour of EMS Station 93
19. Discuss and possibly approve Commissioner attendance at Safe-D conference
20. Possible action on Harris County Emergency Corps Report
21. 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.
22. Possible action on closed session
23. Announce next Board meeting
24. Adjourn

HARRIS COUNTY EMERGENCY SERVICES
DISTRICT #1



Caryn Papantonakis
Attorney for the District



*Persons wishing to speak before the board may speak one time only and will be limited to 5 minutes per speaker