

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13
11900 Cypress North Houston
Cypress, Texas 77429-5948
281 894-0151

MEETING AGENDA
Thursday, March 14, 2019, 7:00 P.M.

Call to Order

Action Items:

1. To review and consider health insurance options; approve entering into an agreement with the approved insurance company; and continue existing employer contributions.
2. To review, discuss and take action regarding matters related to the public relations of the District and receive a report from Touchstone District Services.
3. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
4. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
5. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
6. To take action on items discussed in Closed Session.

Adjourn.