

**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11**

NOTICE IS HEREBY GIVEN pursuant to the Texas Government Code, Section 551, as amended that the Board of Commissioners of Harris County Emergency Services District No. 11 (the "District") will meet in regular session, open to the public, at **9:00 a.m., Thursday, May 18, 2017, at 7111 Five Forks Drive, Spring, Texas 77379**, a location within the District, at which meeting the following matters will be considered and acted upon:

1. Call meeting to order and moment of silence for prayer and reflection;
2. Pledge of Allegiance;
3. Approval of the minutes of the regular meeting of April 20, 2017;
4. Review and approve reconciliation audit for the fiscal years ending December 31, 2015 and December 31, 2016 and take any necessary actions on same;
5. Review and approve the Annual Comprehensive Review Report Update, including approval of updated Agreement for Services for Independent Financial Analysis with Municipal Information Services;
6. Review and discuss financial and operational matters related to Cypress Creek Emergency Medical Services ("CCEMS"), including:
  - a. hear monthly operations and financial report from CCEMS; and
  - b. consider monthly Operations and Capital funding requests from CCEMS, and take any necessary actions on same;
7. Financial Report from District Treasurer and Bookkeeper, including:
  - a. approving payment of bills and issuance of checks;
  - b. approval/renewal of District investments; and
  - c. review District budget comparison for the fiscal year ending December 31, 2017;
8. Tax Assessor/Collector's Report (Harris County);
9. Review District's Investment Policy, and take any necessary actions on same;
10. Adopt Resolution Adopting District Reimbursement Policy;
11. Commissioner's Monthly Facilities Inspection/Tour Report;
12. Status of District construction, repair, improvement or renovation projects, and take any necessary actions on same, including:
  - a. pay estimates or change orders;
  - b. update on status of LEED certification application for Station 513, including update on "green energy" electric service contract, and take any necessary actions on same; and
  - c. update on correspondence from Springwoods Village dated November 17, 2016 regarding tree reconciliation plan related to Station 513 and take any necessary actions on same;
13. Update on E-Views preemption system, including status of purchase and installation of devices along FM 1960 corridor near Willowbrook Mall and take action on same;
14. Review, discuss and take action on miscellaneous media matters, including:
  - a. update by NRG Marketing Group on status of District website; and
  - b. status of creation of a District logo, and take any necessary actions on same;
15. Discuss proposed establishment and implementation of District/Board goals for 2017 and take any necessary actions on same;

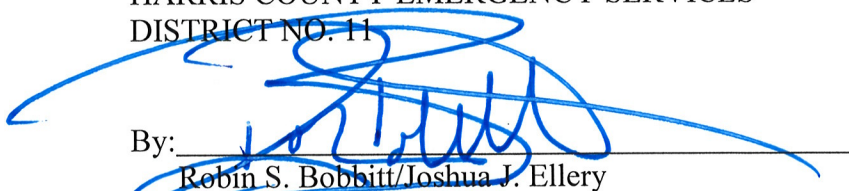
16. Attorney's Report, including:
  - a. legislative update;
  - b. update on status of retrieval/storage of District election equipment from former attorney for the District and take any necessary actions on same;
  - c. update on proposed revisions to the Contract for Providing Emergency Medical Services by and between the District and CCEMS, dated June 30, 2013;
  - d. report on review of status of compliance with continuing education requirements; and
  - e. discuss status of legal fee budget;
17. Public comments (2 minutes limit per person or 5 minutes limit per subject);
18. Confirm next regular meeting date of Thursday, June 15, 2017;
19. Adjournment; and
20. Commissioner's monthly District facilities tour (11:00 a.m.)

The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include: receiving legal advice from its attorney(s) pursuant to §551.071 of the Texas Government Code; discussing real property matters pursuant to §551.072 of the Texas Government Code; discussing gifts and donations pursuant to §551.073 of the Texas Government Code; discussing personnel matters (§551.074); and, discussing security personnel or devices pursuant to §551.076 of the Texas Government Code. If the Board decides to enter into executive session regarding any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

EXECUTED this 11<sup>th</sup> day of May, 2017.

HARRIS COUNTY EMERGENCY SERVICES  
DISTRICT NO. 11

By: \_\_\_\_\_

  
Robin S. Bobbitt/Joshua J. Ellery  
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Attorneys for the District

