

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, October 19, 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 September 21, 2017 and the certified agenda of the September 21, 2017 Executive Session ;
4. 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 and take action on monthly operations and Capital funding requests from CCEMS;
5. Financial Report from District Treasurer and Bookkeeper, including:
 - a. approving payment of bills and issuance of checks;
 - b. approval/renewal of District investments;
 - c. review budget comparison for District budget and for the fiscal year ending ("FYE") December 31, 2018;
 - d. Budget Committee report regarding review of proposed CCEMS budget and District budget for FYE December 31, 2018; and
 - e. review and approve District budget for FYE December 31, 2018;
6. Conduct public hearing on 2017 tax rate;
7. Adopt Order Setting Rate and Levying Tax for 2017;
8. Review and approve Amended and Restated Order Designating Investment Officer, Establishing Rules, Policies and Code of Ethics for the Investment of District Funds and Review of Investment;
9. Tax Assessor/Collector's Report (Harris County);
10. Commissioner's Monthly Facilities Inspection/Tour Report;
11. Status of District construction, repair, improvement or renovation projects, and take any necessary actions on same, including:
 - a. pay estimates or change orders;
12. Update on E-Views preemption system devices, including:
 - a. status of insurance claim filed in connection with damage to various E-View devices during Hurricane Harvey, status of repair/replacement of damaged E-Views devices, and take any other necessary actions on same;
13. Review, discuss and take action on miscellaneous media matters, including:
 - a. status of creation of a District logo, and take any necessary actions on same;
 - b. update by NRG Marketing Group on status of District website; and
 - c. review and approve proposal from NRG Marketing Group for additional website-related services;

14. Hear presentation regarding proposed Interlocal Agreement for the Development and Deployment of a CAD to CAD Interoperability Dispatch Linking Platform and take any necessary actions on same;
15. Discuss District/Board goals for 2017 and take any necessary actions on same;
16. Attorney's Report, including update on status of miscellaneous pending matters;
17. Consider adoption of District policy concerning reimbursement to Commissioners for legal fees incurred in connection with representation associated with official Commissioner duties;
18. Confirm engagement of Smyser Kaplan & Veselka, L.L.P and approve payment of retainer to same;
19. Public comments (2 minutes limit per person or 5 minutes limit per subject);
20. Confirm next regular meeting date of Thursday, November 16, 2017;
21. Executive Session pursuant to §551.071 of the Texas Government Code, Subchapter D of Open Meetings Act, to discuss matters relating to attorney-client privilege;
22. Adjournment; and
23. 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 12th day of October, 2017.

HARRIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 11

By: _____

[Handwritten Signature]
Robin S. Bobbitt/Joshua J. Ellery
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District

