

NOTICE OF PUBLIC MEETING
NOTIFICACIÓN DE REUNIÓN PÚBLICA
BỔ SUNG THÔNG BÁO HỌP MẶT CÔNG CỘNG
补充 選舉議程

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11
DISTINTO DE SERVICIOS DE EMERGENCIA NRO. 11 DEL CONDADO DE HARRIS
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 11 QUẬN HARRIS
HARRIS縣第11號緊急服務區

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, November 16, 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:

*SE NOTIFICA POR EL PRESENTE que en conformidad con la Sección 551 del Código de Gobierno de Texas, enmendado, la Junta de Comisionados del Distrito de Servicios de Emergencia Nro. 11 del Condado de Harris (el "Distrito") se reunirá en sesión ordinaria abierta al público, el **16 de noviembre de 2017 a las 9:00 a.m. en 7111 Five Forks Drive, Spring, Texas 77379**, un lugar dentro del Distrito, asamblea en la que se considerarán los siguientes y se actuará al respecto:*

*THEO ĐÂY XIN THÔNG BÁO chiếu theo Bộ Luật Chính Quyền Texas, Mục 551, bản tu chính, Hội Đồng Ủy Viên Cơ Quan Dịch Vụ Khẩn Cấp số 11 Quận Harris ("Cơ Quan") sẽ họp trong phiên họp thường lệ và công khai, lúc **9:00 a.m. thứ Năm, ngày 16 tháng Mười Một, 2017, tại 7111 Five Forks Drive, Spring, Texas 77379**, một địa điểm nằm trong phạm vi cơ quan, để xem xét và thực hiện các vấn đề sau đây:*

特此通知, Texas州政府法 (修訂版) 第551條規定, Harris縣緊急服務區第11區 (「本區」) 管理委員會將於**2017年11月16日 (週四) 上午9:00**, 在本區範圍內的**7111 Five Forks Drive, Spring, Texas 77379**召開向公眾開放的例會, 審議並執行以下事項:

1. Call meeting to order and moment of silence for prayer and reflection;
2. Pledge of Allegiance;
3. Consider adoption of proposed Administrative and Operational Policies and Procedures of the Board and take any necessary actions on same;
4. Approval of the minutes of the regular meeting of October 19, 2017 and the certified agendas of the September 21, 2017 Executive Session and October 19, 2017 Executive Session;
5. 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;

- b. consider and take action on monthly operations and Capital funding requests from CCEMS; and
- c. report on User Advisory Board meeting regarding proposed CAD system and take any necessary actions on proposed Interlocal Agreement for same;
- 6. Review/approve updated draft of Resolution Adopting Policy Regarding Reimbursement of Private Defense Costs;
- 7. Consider Commissioner requests for reimbursement of defense costs and consider adoption of Reimbursement Resolution regarding such requests;
- 8. 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 budget comparison;
- 9. Tax Assessor/Collector's Report;
- 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;
- 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 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 updating of District website; and
- 14. Review and approve Workers' Compensation insurance policy renewal and payment for same (expires November 25th);
- 15. Discuss District/Board goals for 2017 and take any necessary actions on same;
- 16. Attorney's Report, including:
 - a. consider request to reinitiate work on proposed revisions to the Contract for Providing Emergency Medical Services by and between the District and CCEMS, dated June 30, 2013;

17. **ELECTION AGENDA:**

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

LỊCH TRÌNH NGHỊ SỰ:

選舉議程:

- a. Update on May 5, 2018 Commissioners Election matters, and take any necessary actions on same;
Actualización sobre los asuntos de la Elección de Comisionados del 5 de mayo de 2018, y tomar las medidas necesarias al respecto;
Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhập và Ủy Viên Quản Trị ngày 5 tháng Năm, 2018, và có thể có bất kỳ hành động cần thiết cho việc này;
2018年5月5日更新委員和合併選舉事宜; 并對同一法案付諸必要的行動;
- b. Notice of Appointment of Designated Agent; and
Aviso De Nombramiento De Agente Designado; y
Thông Báo Bổ Nhiệm Đại Diện Được Chỉ Định; và
指定代理人委任公告; 以及

- c. Notice of Deadline to File Applications for Place on Ballot
Aviso de Fecha Límite Para Presentar la Solicitud de un Lugar en la Boleta.
Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu.
關於提交選票席位申請之截止日期的通知.

18. Public comments (2 minute limit per person or 5 minute limit per subject);
19. Confirm next regular meeting date of Thursday, December 21, 2017;
20. 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;
21. Adjournment; and
22. 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 10th day of November, 2017.

HARRIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 11

By: 

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Attorneys for the District

