

**AMENDED NOTICE OF PUBLIC MEETING**  
**NOTIFICACIÓN MODIFICADO DE REUNIÓN PÚBLICA**  
**SỬA ĐỒI BỔ SUNG THÔNG BÁO HỌP MẶT CÔNG CỘNG**  
**修改补充 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, February 15, 2018, 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 **15 de Febrero 2018 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 Quyên 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 15 tháng Hai, 2018, 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**2018年2月15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. Status 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 January 18, 2018;
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; and
  - b. consider and take action on monthly operations and capital funding requests from CCEMS;

6. Presentation and review of reports from CCEMS required pursuant to various provisions of the Contract for Providing Emergency Medical Services by and between the District and CCEMS, dated June 30, 2013 (the "Service Contract"), including:
  - a. Annual Manpower Report of CCEMS personnel;
  - b. CCEMS Executive Director's Annual Report for the period of January 1, 2017 through December 31, 2017; and
  - c. Annual Performance Review and Planning Report, including update on achievement and implementation of past and future goals;
7. 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; and
  - d. consider any Commissioner requests for reimbursement of defense costs and take action on same;
8. Tax Assessor/Collector's Report;
9. Adopt Resolution Concerning Exemptions from Taxation for 2018 Tax Year;
10. Consider authorizing preparation of Reconciliation Audit Report for the fiscal year ending December 31, 2017 (District Funding vs. CCEMS Expenditures);
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;
13. 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, allocation of insurance proceeds for same, status of repair/replacement of damaged E-Views devices, and take any necessary actions on same;
14. Review, discuss and take action on miscellaneous media matters, including:
  - a. update by NRG Marketing Group on status of updating of District website;
  - b. approval of Non-Disclosure Agreement with NRG Marketing Group; and
  - c. discuss proposed engagement of public relations consultant and take any necessary actions on same;
15. Discuss District/Board goals for 2018 and take any necessary actions on same;
16. Discuss and consider engagement of consultant to review/research CCEMS budget and expenditure items and other related District items and take any necessary actions on same;
17. Attorney's Report, including:
  - a. authorize filing of financial and tax-related information with Texas Comptroller pursuant to Senate Bill 625, 85<sup>th</sup> Texas Legislature, and Texas Local Government Code Section 203.061, et seq., for the implementation of the Special Purpose District Public Information Database; and
  - b. update/review of recent Public Information Act requests and status of responses to same;

18. **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; and  
*Actualización sobre los asuntos de la Elección de Comisionados del 5 de mayo de 2018, y tomar las medidas necesarias al respecto; y*  
*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; và*  
*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; 以及*
  - b. Review and discuss locating polling places and obtaining election judges and clerks for May 5, 2018 Commissioners Election;  
*Reparar y discutir los lugares de votación y obtener jueces y funcionarios electorales para la elección de Comisionados del 5 de mayo de 2018; y*  
*Xem xét và thảo luận về các địa điểm bỏ phiếu và bổ nhiệm các trưởng ban và thư ký phụ trách bỏ phiếu cho cuộc Bầu Cử Ủy Viên Hội ngày 5 tháng Năm, 2018;*  
*審核及討論投票地點和選出2018年5月5日理事選舉之選舉法官及書記員;*
  - c. Adopt Order Calling Commissioners Election scheduled for Saturday, May 5, 2018;  
*Adoptar la Orden de Llamado a Elecciones para Comisionados, programada para el sábado, 5 de mayo de 2018;*  
*Thông qua Lệnh Kêu Gọi Bầu Cử Ủy Viên Hội Đồng ấn định vào ngày thứ Bảy, 5 tháng Năm 2018;*  
*通過舉辦定於2018年5月5日, 星期六的委員選舉 ;*
  - d. Discuss and approve proposal from Hart Intercivic for preparation of ballots and programming of election equipment; and  
*Discutir y aprobar la propuesta de Hart Intercivic para la preparación de las boletas de votación y la programación de los equipos electorales; y*  
*Thảo luận và phê chuẩn đề án của Hart Intercivic về việc chuẩn bị lá phiếu và lập trình cho thiết bị bầu cử; ừ*  
*討論並批准關於Hart Intercivic準備選票和為選舉設備編程的提案; 以及*
  - e. Determine canvassing date for May 5, 2018 Commissioners Election.  
*Determinar la fecha para reclutar votos para la Elección de Comisionados del 5 de mayo de 2018.*  
*Xác định ngày vận động bỏ phiếu nhà Bầu Cử Ủy Viên Hội Đồng vào ngày 5 tháng Năm 2018.*  
*決定2018年5月5日委員選舉拉票時間.*
19. Public comments (2 minute limit per person or 5 minute limit per subject);
  20. Confirm next regular meeting date of Thursday, March 15, 2018;
  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, as may be necessary;
  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 9th day of February, 2018.

HARRIS COUNTY EMERGENCY SERVICES  
DISTRICT NO. 11

By: 

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Attorneys for the District

