

**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, March 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 Marzo 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 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 15 tháng Ba, 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3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 February 15, 2018 and the certified agenda of the February 15, 2018 Executive Session;
5. Review and approve annual audit report for the fiscal year ended (the "FYE") December 31, 2017;

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 and take action on monthly operations and capital funding requests from CCEMS;
7. 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;
8. 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 any necessary actions on same;
9. Tax Assessor/Collector's Report;
10. Consider authorizing preparation of reconciliation audit and/or forensic audit report for the FYE December 31, 2017 (District Funding vs. CCEMS Expenditures);
11. Discuss proposed engagement of public relations consultant and take any necessary actions on same;
12. Commissioner's Monthly Facilities Inspection/Tour Report;
13. Status of District construction, repair, improvement or renovation projects, and take any necessary actions on same;
14. 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;
15. Review, discuss and take action on miscellaneous media matters, including:
  - a. update by NRG Marketing Group on status of updating of District website;
16. Discuss District/Board goals for 2018 and take any necessary actions on same;
17. Attorney's Report, including:
  - a. 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; and

*Repasar 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;*  
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*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; 以*  
*及*

- c. Discuss and approve proposals from Hart Intercivic for purchase of Electronic Poll Pad Books and purchase of eScan unit for scanning of paper ballots;

*Analizar y aprobar la proposición de Hart Intercivic para la compra de tabletas para votación electrónica y la compra de una unidad eScan para escanear las boletas de votación de papel;*

*Thảo luận và phê chuẩn đề xuất của Hart Intercivic về việc mua Máy Tính Bảng Bỏ Phiếu Điện Tử và mua máy eScan để chụp quét các lá phiếu giấy;*

*討論並批准Hart Intercivic就購買電子選民名冊及購買用於掃描紙質選票的eScan裝置而提出的提案;*

19. Public comments (2 minute limit per person or 5 minute limit per subject);
20. Confirm next regular meeting date of Thursday, April 19, 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 March, 2018.

HARRIS COUNTY EMERGENCY SERVICES  
DISTRICT NO. 11

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Attorneys for the District

