

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, May 17, 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 **17 de Mayo 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 17 Tháng Năm, 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5月17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 April 19, 2018;
5. Update on status of transition to new intersection preemption controller devices and draft Interlocal Agreement with Harris County Emergency Services District Nos. 7, 13, 16, 28 and 29 and vendor service contract, and take any necessary actions on same;
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. receive Cypress Creek EMS Audit for fiscal year ended ("FYE") December 31, 2017;
- 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 necessary actions on same;
- 8. Annual Review of District Investment Policy and take necessary actions on same;
- 9. Tax Assessor/Collector's Report;
- 10. Consider authorizing preparation of reconciliation audit and/or forensic audit report for FYE December 31, 2017 (District Funding vs. CCEMS Expenditures);
- 11. Status of public relations activities from NRG Marketing Group ("NRG") and take any necessary actions on same;
- 12. Review, discuss and take action on miscellaneous media matters, including update by NRG on updates to District website;
- 13. Commissioner's Monthly Facilities Inspection/Tour Report;
- 14. Status of District construction, repair, improvement or renovation projects, and take any necessary actions on same;
- 15. Discuss District/Board goals for 2018 and take any necessary actions on same;
- 16. Attorney's Report, including update/review of recent Public Information Act requests and status of responses to same;
- 17. Annual review of consultants' contracts
- 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;
 - 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 Nhận 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. Qualification of Commissioners;
 - Análisis de requisitos de los Comisionados;*
 - Duyệt xét về việc hội đủ điều kiện cho các Ủy Viên Hội Đồng;*
 - 管理委員會委員資格;*
- c. Administration of Oaths of Office; and
 - Tomar juramento para la asunción del cargo; y*
 - Điều hành việc tuyên thệ vào văn phòng;*
 - 官職宣誓監督;*

- d. Elect Officers;
Elegir funcionarios;
Bầu các thành viên;
選上の官員;
 - e. Review Time Sheets and Approve Payment to Election Officials;
Revisar los cronogramas y aprobar la remuneración de los funcionarios electorales.
Duyệt xét tờ thời gian và thông qua tiền trả cho nhân viên lo về cuộc bầu cử.
複審時間表和批准項選舉官職付款.
19. Public comments (2 minute limit per person or 5 minute limit per subject);
 20. Confirm next regular meeting date of Thursday, June 21, 2018;
 21. Executive Session pursuant to §551.071, 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 10th day of May, 2018.

HARRIS COUNTY EMERGENCY
SERVICES DISTRICT NO. 11

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