

NOTICE OF PUBLIC MEETING
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 (the "Board") 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, June 21, 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:

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. Approve the minutes of the canvassing and special meeting of May 15, 2018, regular meeting of May 17, 2018 and Certified Agenda from the Executive Session of May 17, 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 monthly operations and financial report from CCEMS;
7. Financial Report from District Treasurer and Bookkeeper, including:
 - a. approve payment of bills and issuance of checks;
 - b. approve/renew District investments;
 - c. review budget comparison; and
 - d. consider any Commissioner requests for reimbursement of defense costs and take necessary actions on same;
8. Schedule workshop meeting in connection with proposed budget for fiscal year ending ("FYE") December 31, 2019;
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), including engagement of HSSK LLC and Counts Thomson;
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:
 - a. update by NRG on updates to District website; and
 - b. use of District email addresses for Commissioners;
13. Discuss District's official mailing address and telephone number and take any necessary actions on same;
14. Commissioner's Monthly Facilities Inspection/Tour Report;
15. Status of District construction, repair, improvement or renovation projects, and take any necessary actions on same;
16. Discuss Board goals for 2018 and take any necessary actions on same;
17. Attorney's Report, including:
 - a. update/review of recent Public Information Act ("PIA") requests, status of responses to same and take any necessary actions on same; and

- b. determine if a waiver or reduction of charges for the Karrenbrock PIA request is in the public interest and such information primarily benefits the general public;
- 18. Public comments (2 minute limit per person or 5 minute limit per subject);
- 19. Confirm next regular meeting date of Thursday, July 19, 2018;
- 20. 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;
- 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 14th day of June, 2018.

HARRIS COUNTY EMERGENCY
SERVICES DISTRICT NO. 11



By: _____

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