

**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 **6:30 p.m., WEDNESDAY, AUGUST 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:

1. Call meeting to order and moment of silence for prayer and reflection;
2. Pledge of Allegiance;
3. Election of Officer (Assistant Secretary);
4. Status of proposed Administrative and Operational Policies and Procedures of the Board, including vendor contractor invoicing/payment requirements, and take any necessary actions on same;
5. Approve the minutes of the regular meeting of July 18, 2018, the certified agenda of July 18, 2018 executive session and the minutes of the special meeting of August 1, 2018;
6. Status of transition to new intersection preemption controller devices, Interlocal Agreement with Harris County and Master Sale of Goods and Services Agreement by and between the District, Harris County Emergency Services District Nos. 7, 13, 16, 28 and 29 and Global Traffic Technologies, LLC and take any necessary action on same;
7. Review and discuss financial and operational matters related to Cypress Creek Emergency Medical Services ("CCEMS"), including monthly operations and financial report from CCEMS;
8. Financial Report from District Treasurer and Bookkeeper, including:
 - a. approve payment of bills and issuance of checks;
 - b. review budget comparison;
 - c. amend budget for fiscal year ending ("FYE") December 31, 2018;
 - d. approve Quarterly Investment Report and approve/renew District investments; and
 - e. consider any Commissioner requests for reimbursement of defense costs and take necessary actions on same;
9. Review proposed CCEMS budget for FYE December 31, 2019 and adopt District budget for FYE December 31, 2019;
10. Presentation from The GMS Group, L.L.C. for provision of financial advisory/tax rate analysis services and consider approval of engagement letter for same;
11. Discuss proposed 2018 tax rate, authorize publication of effective tax rate calculation and establish public hearing date regarding 2018 tax rate;
12. Tax Assessor/Collector's Report;
13. Status of reconciliation/forensic audit report for FYE December 31, 2017 (District Funding vs. CCEMS Expenditures);
14. Status of public relations activities from NRG Marketing Group ("NRG") and take any necessary actions on same;
15. Review, discuss and take action on miscellaneous media matters, including update by NRG on District website;
16. Commissioner's Monthly Facilities Inspection/Tour Report;
17. Status of District construction, repair, improvement or renovation projects, and take any necessary actions on same;

18. Review Board goals for 2018/2019 and take any necessary actions on same;
19. Attorney's Report, including:
 - a. review of recent Public Information Act ("PIA") requests, status of responses to same and take any necessary actions on same;
 - 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; and
 - c. review District PIA Policy and take necessary actions on same;
20. Public comments (2 minute limit per person or 5 minute limit per subject);
21. Confirm next regular meeting date of Wednesday, September 19, 2018;
22. Executive Session pursuant to §551.071, Texas Government Code, Subchapter D (Open Meetings Act) to discuss matters relating to attorney-client privilege, as may be necessary;
23. Adjournment; and
24. Commissioner's monthly District facilities tour, if necessary.

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, Texas Government Code; discussing real property matters pursuant to §551.072, Texas Government Code; discussing gifts and donations pursuant to §551.073, Texas Government Code; discussing personnel matters pursuant to §551.074, Texas Government Code; and, discussing security personnel or devices pursuant to §551.076, 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 8th day of August, 2018.



HARRIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 11

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