

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 (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., Thursday, February 27, 2020, at the Bridgestone Municipal Utility District Operations and Water Education Center, 19720 Kuykendahl Road, 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 **27 de febrero de 2020 a las 6:30 p.m. en el Bridgestone Operations and Water Education Center, 19720 Kuykendahl Road, 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 **6:30 p.m. thứ Năm, ngày 27 tháng Hai, 2020, tại Bridgestone Operations and Water Education Center, 19720 Kuykendahl Road, 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 **2020 年 2 月 27 日 (週四) 上午 6:30, 在本區範圍內的 Bridgestone 市政公用事業區 Operations and Water Education Center, 19720 Kuykendahl Road, Spring, Texas 77379** 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. Public comments (2 minute limit per person or 5 minute limit per subject, whichever is less);
4. Approve the minutes of the regular meeting of January 16, 2020 and special meeting of January 8, 2020;
5. Update on Comprehensive Review Report prepared by Municipal Information Services (Ron Welch);
6. Status of proposed administrative and operational policies and procedures of the Board and take any necessary actions on same;
7. Status of transition to new intersection preemption controller devices and authorize additional payment(s) related to same;

8. Status of independent audit of a) HSSK report for FYE December 31, 2017 findings, and b) Cypress Creek Emergency Medical Services ("CCEMS") financials, controls, policies and procedures;
9. Review and discuss financial and operational matters related to CCEMS, including:
 - a. monthly operations and financial report;
 - b. CCEMS personnel manpower report;
 - c. CCEMS Executive Director's Annual Report for January 1- December 31, 2019;
 - d. CCEMS annual performance reviews and plan; and
 - e. investigation of CCEMS maintenance facility and employees related thereto;
10. Financial Report from District Treasurer and Bookkeeper, including:
 - a. approve payment of bills and issuance of checks; and
 - b. review budget comparison;
11. Review and discuss possible amendments to Fiscal Year End December 31, 2020 budget;
12. Tax Assessor/Collector's Report;
13. Adopt Resolution Concerning Exemptions from Taxation for 2020 Tax Year;
14. Communications Report, including status of public relations ("PR") activities and miscellaneous matters from NRG Marketing Group ("NRG") and PR committee, and take any necessary actions on same;
15. Presentation from Brand Ranch Media for website and PR services, and take any necessary actions on same;
16. Discuss NRG PR, Marketing and Reputation Management Agreement and Digital Marketing Services/Website Contract, and take any necessary actions on same;
17. Discuss creation of strategic capital plan and review general areas within the District for potential additional station locations and acquisition of additional ambulances, and take any necessary action on same;
18. Review Board goals for 2020 and take any necessary actions on same;
19. Attorney's Report, including:
 - a. adopt Resolution Designating District Administration Office and Regular Meeting Location(s);
 - b. review matters related to Service Agreement with CCEMS, and take any necessary actions on same; and
 - c. review recent Public Information Act requests, if any, and status of responses to same;

20. **ELECTION AGENDA:**

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

LỊCH TRÌNH NGHỊ SỰ:

選舉議程:

- a. Update on May 2, 2020 Commissioners Election matters, and take any necessary actions on same; and
Actualización sobre los asuntos de la Elección de Comisionados del 2 de mayo de 2020, y tomar las medidas necesarias al respecto; y
Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhận và Ủy Viên Quản Trị ngày 2 tháng Năm, 2020, và có thể có bất kỳ hành động cần thiết cho việc này; và
2020年5月2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. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election, as necessary;

Adoptar una Orden Declarando a los Candidatos Sin Oponentes Electos a los Cargos y Cancelando la Elección, de ser necesario;

Thông qua Yêu Cầu Tuyên Bố Các Ứng Cử Viên Không Đối Thủ Được Bầu vào Văn Phòng và Hủy Bỏ Cuộc Bầu Cử, nếu cần;

通過指示向辦公室宣布自動當選候選人而必要時取消選舉;

21. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
22. Review District consultant contracts and take any necessary actions on same;
23. Adjournment.

The Board of Commissioners is authorized by the 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 20th day of February, 2020.

HARRIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 11



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