

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 **9:00 a.m., Thursday, May 21, 2020, at 7111 Five Forks Drive, Spring, Texas 77379**, a location within the District, at which the subject of and matters to be considered and acted upon will include the following:

*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 **21 de mayo de 2020 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 21 tháng Năm, 2020, 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 **2020 年 5 月 21 日 (週四) 上午 9:00**, 在本區範圍內的 **7111 Five Forks Drive, 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. Public comments (2 minute limit per person or 5 minute limit per subject, whichever is less);
3. **ELECTION AGENDA:**

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

LỊCH TRÌNH NGHỊ SỰ:

選舉議程:

1. Issuance of Certificates of Election;
Emitir Certificados de Elección;
Cấp chứng từ về bầu cử độc;
發行選舉證明書;
2. Qualification of Commissioners;
Análisis de requisitos de los Comisionados;

Đánh giá về tư cách hợp lệ cho các Ủy viên Hội đồng;
专员资格;

3. Administration of Oaths of Office; and
Tomar juramento para la asunción del cargo; y
Điều hành việc tuyên thệ vào văn phòng;
就職誓言管理; 以及

4. Elect Officers;
Elegir funcionarios;
Bầu các thành viên;
選舉官員;

4. Approve the minutes of the regular meeting of April 16, 2020;
5. Status of proposed administrative and operational policies and procedures of the Board and take any necessary actions on same;
6. Status of transition to new intersection preemption controller devices and authorize additional payment(s) related to same, as necessary;
7. Status of Reconciliation Audit for fiscal year ending ("FYE") December 31, 2019 (District Funding vs. CCEMS Expenditures);
8. Status of independent forensic 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. receive CCEMS Audit for FYE December 31, 2019;
 - c. documents and information requested by the District from CCEMS; and
 - d. 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;
 - b. review budget comparison; and
 - c. annual review of District Investment Policy;
11. Review and approve Amended Agreement with Myrtle Cruz, Inc. for Bookkeeping Services;
12. Tax Assessor/Collector's Report;
13. 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;
14. Discuss status of responses to the District's Request for Qualifications for emergency medical services;
15. Discuss status of 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;
16. Attorney's Report, including:
 - a. review matters related to Service Agreement with CCEMS, including continued discussions regarding negotiations of amendment to same; and
 - b. review recent Public Information Act requests, if any, and status of responses to same;
17. Review District consultant contracts and take any necessary actions on same;
18. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
19. 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 14th day of May, 2020.



HARRIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 11

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Attorneys for the District

* Members of the public and/or District consultants may attend the Board meeting via teleconference if they so choose, at **713.955.6338**, **Access Code 237-1223**, due to restrictions placed on gathering in groups due to the COVID-19 State of Texas and Harris County emergency declarations.