

# HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

## NOTICE OF EMERGENCY PUBLIC MEETING

**NOTICE** is hereby given that the Board of Commissioners of Harris County Emergency Services District No. 11 (the "District") will hold an emergency meeting on **Saturday, August 28, 2021, at 11:00 a.m.**, via telephone conference at **(713)955-6338, Conference ID 2371223#**, pursuant to the Texas Governor's suspension of certain Texas Open Meetings Act ("OMA") provisions due to COVID-19, to consider and act upon the following:

Pursuant to Texas Government Code, Section 551.045, an urgent public necessity exists in the District to conduct this emergency meeting because, on September 1, 2021, the District is taking over the provision of emergency medical services within its boundaries and due to the theft of certain District property, there is a potential risk that the District may not be able to place all of its ambulances in service for a temporary period of time. Due to the type of services being provided, it is imperative that this action be considered to protect the health and safety of the citizens.

1. Public Comment;
2. Review and approve Temporary Supplemental Emergency Agreement for the Provision of Emergency Medical Services with American Medical Response, Inc.;
3. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
4. 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 27<sup>th</sup> day of August, 2021.



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(DISTRICT SEAL)

