

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

NOTICE OF EMERGENCY PUBLIC MEETING

EMERGENCY 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 **Thursday, August 19, 2021, at 4:30 p.m., at the District's Administration Building, 18334 Stuebner Air-line Road, Spring, Texas 77379**, a location within the District and open to the public, 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 the District's current contracted emergency medical services ("EMS") provider, Cypress Creek EMS, has stated it is unable to meet the current EMS demands in the District thereby requiring supplemental EMS coverage until the end of the term of its Service Agreement, and in order for the District to provide such supplemental EMS coverage and/or adequate coverage in light of current public health conditions, an additional temporary/emergency services agreement related to same must immediately be considered.

1. Review and approve temporary service agreement with a contract emergency medical services provider in connection with the provision of temporary and/or supplemental emergency medical services through August 31, 2021;
2. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
3. 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 19th day of August, 2021.

(DISTRICT SEAL)



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