

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 **9:00 a.m., Thursday, August 19, 2021**, at the **District's Administration Building, 18334 Stuebner Airline Road, 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:

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. Approve the minutes of the regular meeting of July 22, 2021 and the special meeting of July 8, 2021;
4. Administration, Dispatch and Logistics Facilities Report, including status of construction of Phase I redevelopment of District administration property, approve construction pay applications and/or change orders and take any other necessary action on same;
5. Status of transition to new intersection preemption controller devices, including authorize additional payment(s) related to same, as necessary;
6. Chief Executive Officer and District Administration Report, including:
 - a. status of delivery of District's vehicles;
 - b. status of hiring for various open employment positions;
 - c. status of Medicaid approval of provider enrollment;
 - d. status of entrance into Mutual Aid Agreements;
 - e. status of First Responder Organization ("FRO") and Provider Agreement for use with overlapping FROs and take any necessary actions on same;
 - f. review and approve Off-Duty Law Enforcement Services Scheduling and Oversight Agreement with Sergeant Garrett Hardin;
 - g. review and approve Business Associate Agreement and Service Agreement with Cypress Creek Hospital; and
 - h. status of creation of District's Standard Operating Policies and Procedures and take any necessary actions on same;
7. Review and approve purchase orders and agreements for vehicles, supplies, furniture, fixtures and equipment and services for the District, as necessary, including Product Sales Agreement with Conroe Welding Supply, Inc. for the purchase of oxygen;
8. Status of second phase of Pannell Kerr Forster of Texas, P.C.'s Special District Examination Report related to: a) reconciliation of District funding vs. Cypress Creek Emergency Medical Services ("CCEMS") expenditures, b) physical inventory of District and CCEMS assets and c) conclusions from the HSSK, LLC report, and take any action in connection with same;
9. Review and discuss financial and operational matters related to CCEMS, including:
 - a. monthly operations report, financial report and prior month's data to support District's prior month's payment to CCEMS;
 - b. receive CCEMS Audit for fiscal year ended December 31, 2020;
 - c. investigation of CCEMS maintenance facility and employees related thereto; and
 - d. status of transitional matters and take any necessary actions on same;
10. Chief Financial Officer's Report including:
 - a. approve payment of bills and issuance of checks;
 - b. review draft budget for the fiscal year ending December 31, 2022;
 - c. review investment report;

- d. review options for transfer of District bank accounts and accept same;
 - e. approve and authorize execution of Depository Pledge Agreement with applicable depository bank; and
 - f. review and amend District Investment Policy, if necessary;
11. Tax Assessor/Collector's Report;
 12. Discuss proposed 2021 tax rate, hear Financial Advisor's recommendation, set public hearing date and authorize publication of applicable Notice of Public Hearing regarding same;
 13. Communications Report, including status of public relations activities;
 14. Discuss and take necessary action in connection with obtaining insurance proposal (expires October 13, 2021);
 15. Attorney's Report, including:
 - a. review update from 87th Legislature;
 - b. adopt Order Declaring Property as Surplus or Salvage and Authorizing Sale or Disposal of Same;
 - c. review matters related to Service Agreement with CCEMS, including status of *CCEMS vs. the District, et al*, and take any necessary action on same; and
 - d. review recent Public Information Act requests, status of responses to same and *District vs. Ken Paxton*;
 16. Review District consultant contracts, and take any necessary actions on same;
 17. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
 18. 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 16th day of August, 2021.



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