

NOTICE OF PUBLIC MEETING
AVISO DE ASAMBLEA PÚBLICA
THÔNG BÁO VỀ CUỘC HỌP CÔNG KHAI
公眾會議通知

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11
DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 11 DEL CONDADO DE HARRIS
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 11 QUẬN HARRIS
HARRIS 縣緊急服務區第 11 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, January 20, 2022, at the Bridgestone Municipal Utility District Operations and Water Education Center, 19720 Kuykendahl 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:

*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 (la "Junta") se reunirá en sesión ordinaria abierta al público, el **20 de enero de 2022 a las 9:00 a.m. en el Centro de Educación de Operaciones y Agua del Distrito de Servicios Públicos Municipales de Bridgestone, ubicado en 19720 Kuykendahl Road, Spring, Texas 77379**, un lugar dentro del Distrito, asamblea en la que los temas y asuntos que se considerarán incluyen lo siguiente:*

*Theo đây xin thông báo, chiếu theo Bộ Luật Chính Quyền Texas, Mục 551, bản tu chính, Hội Đồng Ủy Viên ("Hội Đồng") của Cơ Quan Dịch Vụ Khẩn Cấp Số 11 Quận Harris ("Cơ Quan") sẽ họp trong phiên thường lệ và công khai, lúc **9:00 giờ sáng thứ Năm, ngày 20 tháng Một, 2022, tại Trung Tâm Đào Tạo Cấp Nước và Vận Hành Cơ Quan Dịch Vụ Tiện Ích Thành Phố Bridgestone, 19720 Kuykendahl Road, Spring, Texas 77379**, một địa điểm nằm trong phạm vi Cơ Quan, và tại đó, chủ đề và các vấn đề sẽ được xem xét và thực hiện sẽ bao gồm như sau:*

*特此通知，根據 Texas 州政府法第 551 節（修訂版），Harris 縣緊急服務第 11 區（下稱「本區」）的管理委員會（下稱「委員會」）將召開例行會議，向公眾開放，時間為 **2022 年 1 月 20 日，星期四，上午 9:00**，在 **Bridgestone 市政公用事業區運營和水務教育中心**，地址是 **19720 Kuykendahl Road, Spring, Texas 77379**，其為本區內的一個地點，其議題以及需要考慮和採取行動的事項將包括以下內容*

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 December 16, 2021;
4. Administration, Dispatch and Logistics Facilities Construction/Development Report, including:
 - a. status of construction of Phase I redevelopment of District administration property;
 - b. approve construction pay applications and/or change orders and take any other necessary action on same;
 - c. status of design of and Gross Maximum Price amendment for construction of Phase II redevelopment of District administration property ("Phase II Project") from J.E. Dunn Construction Company, and take any necessary action on same;

- d. review financing options for Phase II redevelopment of District administration property, and take any necessary actions on same; and
- e. discuss design of Phase III redevelopment of District administration property, and take any necessary actions on same;
- 5. Chief Executive Officer Report, including:
 - a. approve property and general liability insurance renewal (expired 12/31/21);
 - b. review and approve leases and/or use agreements, as necessary;
 - c. review and approve purchase orders, as necessary; and
 - d. review proposal for executive level personnel stipend(s);
- 6. Chief Administration Officer Report, including:
 - a. Compliance Report;
 - b. Community Outreach and Communications Report;
 - c. status of creation of new website;
 - d. review and approve Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners; and
 - e. review and approve Cintas Facilities Solutions Agreement;
- 7. Chief Clinical Officer/Office of the Medical Director Report;
- 8. Chief Operating Officer Report;
- 9. Chief Financial Officer Report, including:
 - a. approve payment of bills and issuance of checks;
 - b. review investment report;
 - c. amend Budget for Fiscal Year Ending December 31, 2022;
 - d. ratify approval of amended Charge Master; and
 - e. review and approve Confirmation of The Bank of New York Mellon Treasury Services Terms and Conditions for Waystar Health and Med-Pay Inc. Clients;
- 10. Tax Assessor/Collector's Report, including Adopt Resolution Authorizing the Imposition of a 20% Penalty for Collection Costs on Delinquent Taxes for Tax Year 2021 and Subsequent Years;
- 11. Attorney's Report, including:
 - a. status of *Cypress Creek Emergency Medical Services vs. the District, et al*, and related legal matters and take any necessary actions on same;
 - b. review recent Public Information Act requests, status of responses to same and *District vs. Ken Paxton*; and
 - c. status of *Freepoint Energy Solutions, LLC vs. Continental Alloys and Services, Inc., et al*, authorize engagement of special counsel and take any other necessary actions on same;

12. **ELECTION AGENDA:**
ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:
LỊCH TRÌNH NGHỊ SỰ:

選舉議程:

- a. Update on May 7, 2022 Commissioners Election matters, and take any necessary actions on same; and
Actualización sobre los asuntos de la Elección de Comisionados del 7 de mayo de 2022, 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 7 tháng Năm, 2022, và có thể có bất kỳ hành động cần thiết cho việc này; và
2022年5月7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; 和

- b. Review and discuss located polling places and election officials for May 7, 2022 Commissioners Election;
Revisar y analizar los lugares de votación y los funcionarios electorales ubicados para la elección de comisionados del 7 de mayo de 2022;
Xem xét và thảo luận về các địa điểm bỏ phiếu được đặt và các quan chức bầu cử cho Cuộc bầu cử Ủy viên ngày 7 tháng 5 năm 2022;
審查和討論2022年5月7日專員選舉的投票地點和選舉官員;
13. Review District consultant contracts, and take any necessary actions on same;
14. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
15. 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 January, 2022.



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