

**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 special session, open to the public, at **9:00 a.m., Thursday, October 7, 2021, 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:

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. Administration, Dispatch and Logistics Facilities 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. review Gross Maximum Price amendment for construction of Phase II redevelopment of District administration property, and take any necessary action on same;
 - d. discuss financing options for Phase II redevelopment of District administration property, and take any necessary action on same; and
 - e. discuss design of Phase III redevelopment of District administration property, and take any necessary actions on same;
4. Chief Executive Officer, District Administration and Operations Report, including:
 - a. report on transition to and start up of emergency medical services ("EMS") by the District, including status of receipt of District assets;
 - b. status of delivery and deployment of District's vehicles;
 - c. status of entrance into First Responder Organization ("FRO") Provider Agreements with various overlapping FROs and take any necessary actions on same;
 - d. review and approve Interlocal Agreement with Harris County Emergency Services District No. 28 d/b/a Ponderosa Fire Department/Ponderosa Volunteer Fire Association, Inc.; and
 - e. status of District's Standard Operating Policies and Procedures and take any necessary actions on same;
5. Review and approve leases and/or use agreements, as necessary, including:
 - a. Clinical Affiliation Agreement with the Texas A&M Engineering Extension; and
 - b. Affiliation Agreement with Northwest Community Health, Inc. EMS Education Program;
6. Review and approve purchase orders and agreements for vehicles, supplies, furniture, fixtures and equipment and services for the District, as necessary, including:
 - a. Rental Agreement with Loftin Rental for temporary generator; and
 - b. Access Wireless Data Solutions purchase request;
7. Chief Financial Officer's Report, including approve payment of bills and issuance of checks;
8. Review the following insurance and benefits renewals, proposals and changes and take any necessary actions on same:
 - a. general and property insurance (expires October 13, 2021);
 - b. workers' compensation insurance (expires November 25, 2021); and
 - c. Interlocal Agreement with TML Multistate Intergovernmental Employee Benefits Pool d/b/a TML Health Benefits Pool;

9. 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;
10. Attorney's Report, including:
 - a. discuss The Woodlands Township November 2, 2021 Incorporation Election and potential impact of same on the District;
 - b. status of *CCEMS vs. the District, et al*, and take any necessary action on same; and
 - c. review recent Public Information Act requests, status of responses to same and *District vs. Ken Paxton*;
11. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
12. 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 1st day of October, 2021.



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