

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, December 16, 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:

*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 **16 de diciembre de 2021 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 16 tháng Mười Hai, 2021, 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 2021 年 12 月 16 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 November 17, 2021 and special meeting of November 29, 2021;
4. Confirm auditor engagement for preparation of District audit for Fiscal Year Ending ("FYE") December 31, 2021;
5. 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 ("Phase II Project") from J.E. Dunn Construction Company, and take any necessary action on same;
 - d. adopt Resolution Evidencing Intent to Reimburse Expenditures with Proceeds from a Future Phase II Project Financing;
 - e. review financing options for Phase II redevelopment of District administration property, and take any necessary actions on same; and
 - f. discuss design of Phase III redevelopment of District administration property, and take any necessary actions on same;
6. Chief Executive Officer ("CEO") Report;
7. Administration Report, including:
- a. approve property, general liability, and workers' compensation insurance renewal (expires 12/31/21);
 - b. adopt Resolution Approving and Adopting the Form of Cafeteria Plan including a Dependent Care Flexible Spending Account and appoint authorized representative related to same;
 - c. adopt Resolution Approving and Adopting Amendment to the District's Flexible Benefits Plan for the CARES Act and appoint authorized representative related to same; and
 - d. review and approve leases and/or use agreements, as necessary;
8. Clinical Report;
9. Compliance Report;
10. Operations Report;
11. Community Outreach and Communications Report, including:
- a. status of public relations activities; and
 - b. status of creation of new website;
12. Review and approve purchase orders, as necessary;
13. Financial Report, including:
- a. approve payment of bills and issuance of checks; and
 - b. review investment report;
14. Review and amend District Investment Policy, if necessary;
15. Tax Assessor/Collector's Report;
16. Attorney's Report, including:
- a. status of *CCEMS 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*;
 - c. authorize publication of Notice of District Administration Office Address;
 - d. authorize filing of Annual Report with the Texas Department of Emergency Management;
 - e. authorize filing of financial and tax-related information with Texas Comptroller pursuant to Texas Local Government Code, §203.062 and §403.0241 for the Special Purpose District Public Information Database; and
 - f. review and approve 2022 Annual Agenda;
17. **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;

y tomar las medidas necesarias al respecto;

Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhập và Ủy Viên Quản Trị ngày 7 tháng Năm, 2022, và có thể có bất kỳ hành động cần thiết cho việc này;

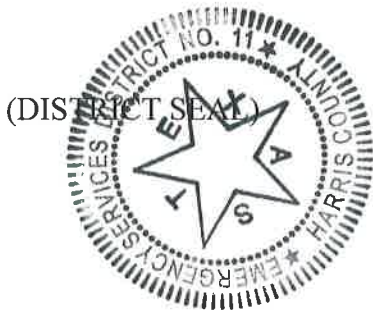
2022年5月7日更新委員和合併選舉事宜; 并對同一法案付諸必要的行動;

- b. Notice of Appointment of Designated Agent; and
Aviso De Nombramiento De Agente Designado; y
Thông Báo Bổ Nhiệm Đại Diện Được Chỉ Định; và
指定代理人委任公告; 以及
- c. Notice of Deadline to File Applications for Place on Ballot;
Aviso de Fecha Límite Para Presentar la Solicitud de un Lugar en la Boleta;
Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu;
關於提交選票席位申請之截止日期的通知;

- 18. Authorize Commissioner attendance at SAFE-D Annual Conference;
- 19. Review CEO Employment Agreement with Douglas Hooten related to annual salary and performance review and take necessary action in connection with same;
- 20. Review District consultant contracts, and take any necessary actions on same;
- 21. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
- 22. 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 10th day of December, 2021.



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