

**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 hold a special meeting, open to the public, at **9:00 a.m., Thursday, April 29, 2021**, at the District's Administration Building, **18334 Stuebner Airline Road, Spring, Texas 77379**, 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 matter, whichever is less);
3. Status of receipt of financing proposals for financing of ambulance and appurtenances purchase(s) ("Ambulance Project") and take any necessary actions on same;
4. Administration, Dispatch and Logistics Facilities Report, including status of construction for Phase I redevelopment of District administration property and take any necessary action on same;
5. Executive Director's and District Administration Report, including:
  - a. status of hiring for various open employment positions;
  - b. status of enrollment as a Medicare provider; and
  - c. status of First Responder Organization ("FRO") and Provider Agreement for use with overlapping FRO's;
6. Review and approve purchase orders and vendor account agreements for vehicles, services, supplies, furniture, fixtures and equipment for the District, as necessary, including:
  - a. review and approve proposal(s) for radio tower and communications system;
  - b. review and approve Lone Star College Affiliation Agreements;
  - c. review and approve Service Contract with Jinco, Inc. for landscaping services and maintenance; and
  - d. status of procurement of proposals for comprehensive records management system/software and related services for the purpose of the District's incident reporting and take necessary actions regarding same;
7. Financial Report from District Treasurer and Bookkeeper, including approve payment of bills and issuance of checks;
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. 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 matters related to Service Agreement with CCEMS, including status of *CCEMS vs. the District, et al*, and take any necessary actions on same;
10. Attorney's Report, including review status of Public Information Act requests and responses to same;
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 23<sup>rd</sup> day of April 2021.



HARRIS COUNTY EMERGENCY SERVICES  
DISTRICT NO. 11

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Attorneys for the District

\* Members of the public and/or District consultants may attend the Board meeting via teleconference if they so choose, at **713.955.6338**, **Access Code 237-1223**, due to restrictions placed on gathering in groups due to the COVID-19 State of Texas and Harris County emergency declarations.