

MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS

August 19, 2021

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11 §

The Board of Commissioners (the "Board") of Harris County Emergency Services District No. 11 (the "District") met in regular session, open to the public, at the District's Administration Building, 18334 Stuebner Airline Road, Spring, Texas 77379, a meeting place inside the boundaries of the District, on Thursday, August 19, 2021, at 9:00 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

Karen Plummer	President
Steve Williams	Vice President
Fred Grundmeyer	Secretary
Robert Pinard	Treasurer/Asst. Secretary
Kevin Brost	Asst. Treasurer

All members of the Board were present, except Commissioner Pinard, thus constituting a quorum. Also attending the meeting were: the following District employees: Mr. Douglas Hooten, Chief Executive Officer ("CEO"); Mr. Rob Farmer, Chief Administrative Officer; Mr. Jamie Chebra, Chief Operating Officer; Mr. Dave Snavely, Chief Financial Officer ("CFO"); Ms. Shirley Ware, Executive Assistant; Ms. Katie Conn, Compliance Manager; Dr. Casey Patrick, Medical Director; and Mr. Xavier De La Rosa, Chief Clinical Officer. District consultants in attendance were: Mr. John Howell of The GMS Group, L.L.C., financial advisor for the District (via teleconference); Mr. Ricardo Martinez of Martinez Architects ("Martinez"); Ms. Regina D. Adams and Ms. Monica Garza, attorneys, and Ms. Carla Christensen, paralegal, of Radcliffe Bobbitt Adams Polley PLLC ("RBAP"), attorney for the District; Mr. Brian Trachtenberg of Greathouse Holloway McFadden Trachtenberg, special counsel to the District; and Messrs. Zach Karrenbrock and Grant McAnelley of 62 Digital, LLC ("62 Digital"), the District's communications coordinator. Also in attendance were: Mr. Wren Nealy, Cypress Creek Emergency Medical Services ("CCEMS") CEO; Mr. Brian Gillman, CCEMS Chief Operations Officer ("COO"); Mr. Dave Billings, member of the CCEMS Board of Directors; Mr. George Vie of Feldman & Feldman, P.C., attorney for CCEMS; Mr. Jack Cagle, Harris County Commissioner Precinct No. 4; and members of the public and District employees. A copy of the sign-in sheet is attached hereto.

WHEREUPON, the meeting was called to order by the President and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

This meeting was video recorded by an employee of CCEMS for use by CCEMS and by 62 Digital for use by the District. The meeting was also streamed live by 62 Digital on the District's website.

The Board held a 30-second moment of silence for prayer and reflection.

PUBLIC COMMENTS

The President recognized Commissioner Cagle, who asked the Board to ensure there is a safe and orderly transition of the provision of emergency medical services ("EMS") from CCEMS to the District on September 1st. Commissioner Cagle stated that District residents cannot afford to experience any kind of "gap" in EMS. Commissioner Cagle asked that the District consider supplementing CCEMS' services until such time as EMS have been transitioned to the District.

The President next recognized Ms. Linn Fish, a District resident, who inquired where the District's 40 ambulances are located since she has only seen two (2) District ambulances.

The President then recognized an unnamed District resident and taxpayer, who stated that he has followed goings-on between the District and CCEMS for years and commends the Board for asking the difficult questions to ensure the proper use of the taxpayer dollars.

There were no additional public comments at this time.

STATUS OF HIRING FOR VARIOUS OPEN EMPLOYMENT POSITIONS

OFF-DUTY LAW ENFORCEMENT SERVICES SCHEDULING AND OVERSIGHT AGREEMENT (THE "LAW ENFORCEMENT SERVICES AGREEMENT") WITH SERGEANT GARRETT HARDIN

STATUS OF SECOND PHASE OF SPECIAL DISTRICT EXAMINATION BY PANNELL KERR FORSTER OF TEXAS, P.C. ("PKF"), RELATED TO: A) RECONCILIATION OF DISTRICT FUNDING VS. CCEMS EXPENDITURES; B) PHYSICAL INVENTORY OF DISTRICT AND CCEMS ASSETS; AND C) CONCLUSIONS FROM HSSK, LLC REPORT (THE "PKF REPORT")

REVIEW MATTERS RELATED TO *CCEMS VS. THE DISTRICT, ET AL* (THE "CCEMS LITIGATION") AND TAKE NECESSARY ACTION REGARDING SAME

REVIEW AND TAKE ANY NECESSARY ACTIONS ON MONTHLY OPERATIONS AND FINANCIAL REPORT FROM CCEMS, INCLUDING: CCEMS AUDIT FOR FISCAL YEAR ENDED ("FYE") DECEMBER 31, 2020, INVESTIGATION OF CCEMS MAINTENANCE FACILITY AND EMPLOYEES RELATED THERETO AND STATUS OF TRANSITIONAL MATTERS AND TAKE ANY NECESSARY ACTIONS ON SAME

REVIEW RECENT PUBLIC INFORMATION ACT ("PIA") REQUESTS AND STATUS OF RESPONSES TO SAME AND *DISTRICT VS. KEN PAXTON*

Commissioner Plummer then stated that the Board would be going into Executive Session to deliberate the items listed above as matters of attorney-client privilege, pending or contemplated litigation as they relate to the PKF Report and the CCEMS Litigation, personnel matters and security-related matters, pursuant to Sections 551.071, 551.072, 551.074 and 551.076, Texas Government Code, respectively.

All members of the Board present, Ms. Adams, Ms. Garza, Ms. Christensen, and Messrs. Trachtenberg and Hooten convened to the Executive Session room at 9:07 a.m.

Pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended, specifically Sections 551.071, 551.072, 551.074 and 551.076 regarding matters of attorney-client privilege, pending or contemplated litigation, personnel matters and security matters, Commissioner Plummer convened the Board in Executive Session at 9:12 a.m. The persons present in the Executive Session at various times were Commissioners Plummer, Williams, Grundmeyer and Brost, Ms. Adams, Ms. Garza, Ms. Christensen, and Messrs. Trachtenberg and Hooten.

RECONVENE IN OPEN SESSION

Those attending Executive Session then re-entered the meeting at 11:16 a.m.

Commissioner Plummer reconvened the meeting in open session at approximately 11:20 a.m. at which time the Board proceeded with its meeting.

APPROVAL OF THE MINUTES

The Board considered approval of the minutes of the regular meeting of July 22, 2021 and special meeting of July 8, 2021. Upon motion by Commissioner Williams, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the regular meeting of July 22, 2021 and special meeting of July 8, 2021, as presented, and the certified agendas for same.

DISCUSS PROPOSED 2021 TAX RATE, HEAR FINANCIAL ADVISOR'S RECOMMENDATION, SET PUBLIC HEARING DATE(S) AND AUTHORIZE PUBLICATION OF APPLICABLE NOTICE OF PUBLIC HEARING REGARDING SAME

Ms. Adams distributed for Board review and discussion the financial advisor's tax rate analysis and recommendation for the proposed 2021 Tax Rate, a copy of which is attached hereto.

Mr. Howell entered the meeting via teleconference at this time.

Mr. Howell then reviewed the 2021 tax rate analysis. Mr. Howell reminded the Board that the District's 2020 tax rate was \$0.033334 per \$100 assessed valuation. Mr. Howell reported that the average taxable value of a home in the District increased from \$224,258 in 2020 to \$239,689 in 2021. Mr. Howell then reported that the District's 2020 certified taxable value was \$54.3 billion and the District's 2021 certified taxable value is currently \$51 billion with approximately \$7 billion in value still uncertified by the Harris County Appraisal District. Mr. Howell added that the District's tax base seems to have grown by approximately \$3.8 billion, or 7%, from 2020. Mr. Howell went on to state that a \$0.031186 total tax rate would result in the average homeowner paying approximately the same amount in District taxes as in 2020 and would generate approximately \$18,122,553 in tax revenues. Mr. Howell also reported that a \$0.032305 total tax rate would generate approximately \$18,758,000 in tax revenues.

Mr. Howell then explained that \$0.032305 per \$100 of assessed valuation is the maximum tax rate that can be set without requiring an automatic tax election. Mr. Howell recommended that the Board publish a proposed 2021 tax rate of \$0.032305 and consider levying a tax rate between \$0.031186 and \$0.032305, after the public hearing.

An extensive discussion ensued regarding the options presented by Mr. Howell and the potential impacts of Senate Bill 2 from the 86th Texas Legislature in connection with the District setting its 2021 tax rate. The Board thanked Mr. Howell for his recommendation.

Ms. Adams reported that the Harris County Tax Assessor/Collector (the "TA/C") requires that the District provide the proposed 2021 tax rate as soon as possible for purposes of publication of the Notice of Public Hearing on 2021 Tax Increase. Ms. Adams stated that the highest tax rate that can be set for 2021, as calculated by the TA/C and as reviewed by Mr. Howell, without being required to hold an election is \$0.032305. A discussion ensued.

Upon motion by Commissioner Williams, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to propose a total tax rate for 2021 in the amount of \$0.032305 per \$100 assessed valuation, authorize the publication of the appropriate Notice regarding a proposed 2021 tax rate of \$0.032305 per \$100 assessed valuation in the *Houston Chronicle* by the TA/C and schedule the public tax hearing on same to be held at the September 9th Board meeting.

Mr. Howell exited the meeting at this time.

ADMINISTRATION, DISPATCH AND LOGISTICS FACILITIES REPORT, INCLUDING STATUS OF CONSTRUCTION OF PHASE I REDEVELOPMENT OF DISTRICT ADMINISTRATION PROPERTY ("PHASE I PROJECT"), APPROVE CONSTRUCTION PAY APPLICATIONS/CHANGE ORDERS AND TAKE NECESSARY ACTION ON SAME

Mr. Martinez reported that he continues to coordinate with the construction committee and J.E. Dunn Construction Co. ("J.E. Dunn") representatives in connection with the ongoing construction of the Phase I Project. Mr. Martinez noted that he provided the updated Phase II Project layout plans to District staff for review. Mr. Martinez stated the Phase II construction documents have been prepared and submitted to the Harris County permitting office.

Mr. Martinez then presented to and reviewed with the Board a design and construction status report and photographs of the Phase I Project, copies of which are attached hereto.

Upon motion by Commissioner Brost, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to accept the Phase I Project construction report.

STATUS OF TRANSITION TO NEW INTERSECTION PREEMPTION CONTROLLER DEVICES (THE "PREEMPTION DEVICES"), INCLUDING AUTHORIZE ADDITIONAL PAYMENTS RELATED TO SAME

Commissioner Brost reported on the status of the installation of the new preemption devices at Harris County (the "County") and Texas Department of Transportation intersections.

Commissioner Brost noted that the preemption equipment for the District's ambulances is being installed as ambulances are being delivered. Commissioner Brost stated that he is also coordinating with the County regarding the traffic signal at the District's Administration Building.

CEO AND DISTRICT'S ADMINISTRATION REPORT, INCLUDING:

STATUS OF DELIVERY OF DISTRICT'S VEHICLES

Mr. Hooten then reported that the District has taken delivery of 16 District ambulances and is receiving vehicles every week until the end of August. Mr. Hooten stated that six (6) District ambulances have been wrapped and fully stocked and are ready to be placed in operation later in the day. Mr. Hooten also reported that the District continues to receive shipments of equipment and supplies previously purchased by the District.

STATUS OF HIRING FOR VARIOUS OPEN EMPLOYMENT POSITIONS

Mr. Hooten next reported that he and the District's Executive Staff continue to conduct interviews for the middle-management, emergency medical technicians, paramedic and other various staff positions. Mr. Hooten noted that the District has successfully hired 95% of its necessary slate of employment positions.

Mr. Hooten reported that he received correspondence from Mr. Nealy requesting assistance from the District to help meet emergency medical demands in the District. Mr. Hooten stated that after the District coordinated with CCEMS' COO, the District agreed to provide and staff six (6) District ambulances, starting August 20th, to assist CCEMS in meeting the service demands since CCEMS is unable to do so, through the transition of EMS services from CCEMS to the District at 7:00 a.m. on September 1, 2021. A discussion ensued regarding possible additional resources to assist CCEMS in providing EMS to the District through the EMS transition.

In response to a question from Commissioner Brost, Mr. Hooten reported that he continues to have conversations with CCEMS regarding the return of District assets (i.e. vehicles, equipment) to the District after September 1st.

STATUS OF MEDICAID APPROVAL OF PROVIDER ENROLLMENT

Mr. Hooten then stated that the District anticipates approval of the Medicaid provider enrollment later in the month.

STATUS OF ENTRANCE INTO MUTUAL AID AGREEMENTS

Mr. Hooten next stated that the standard form of the District's Mutual Aid Agreement was previously approved by the Board. Mr. Hooten stated that he continues to meet with potential mutual aid partners for the District and obtain Mutual Aid Agreements as they become necessary.

STATUS OF FIRST RESPONDER ORGANIZATION ("FRO") AND PROVIDER AGREEMENT FOR USE WITH OVERLAPPING FROS

Ms. Adams then reported that the form FRO and Provider Agreement, which was previously approved by the Board, was returned by Mr. Ira Coveler, the attorney for various FROs,

with comments. Ms. Adams stated that her office revised the form FRO and Provider Agreement and is in the process of preparing the FRO Provider Agreements for each separate FRO for approval and execution.

REVIEW AND APPROVE OFF-DUTY LAW ENFORCEMENT SERVICES AGREEMENT WITH SGT. GARRETT HARDIN

Mr. Hooten reminded the Commissioners that they previously discussed the need to continue the engagement of off-duty law enforcement officers ("LEOS") to patrol the District's property. Mr. Hooten reported that RBAP prepared a proposed Law Enforcement Services Agreement between the District and Sgt. Garrett Hardin, to oversee and schedule such services. A discussion ensued.

Upon motion by Commissioner Williams, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to approve and authorize execution of the Law Enforcement Services Agreement between the District and Sgt. Garrett Hardin, a copy of which is attached hereto.

REVIEW AND APPROVE BUSINESS ASSOCIATE AGREEMENT AND SERVICE AGREEMENT WITH CYPRESS CREEK HOSPITAL ("CY-CREEK HOSPITAL")

Mr. Hooten then reviewed with the Board the proposed Business Associate Agreement and Service Agreement between the District and Cy-Creek Hospital and Addendums to same, copies of which are attached hereto. Ms. Adams stated that her office reviewed the proposed Business Associate Agreement and Service Agreement between the District and Cy-Creek Hospital and provided comments to same. A discussion ensued. Upon motion by Commissioner Grundmeyer, seconded by Commissioner Williams, after full discussion and the question being put to the Board, the Board voted unanimously to approve and authorize execution of the Business Associate Agreement and Service Agreement between the District and Cy-Creek Hospital and Addendums to same.

STATUS OF CREATION OF DISTRICT'S STANDARD OPERATING POLICIES AND PROCEDURES ("SOPS") AND TAKE NECESSARY ACTIONS ON SAME

Mr. Hooten reported that District staff is in the process of preparing the SOPs for the District. A discussion ensued. Ms. Adams stated that the Board can consider adoption of the SOPs at the September 9th meeting.

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. ("CONROE WELDING") FOR THE PURCHASE OF OXYGEN

Mr. Hooten then presented to and reviewed with the Board a summary of Conroe Welding's proposal for the purchase of oxygen, cost estimate for same, and the proposed Product Sale Agreement from Conroe Welding for such purchase, copies of which are attached hereto. Ms. Adams stated that her office reviewed the proposed Product Sale Agreement and provided comments to same.

Upon motion by Commissioner Grundmeyer, seconded by Commissioner Brost, after full discussion and the question being put to the Board, the Board voted unanimously to authorize the District's purchase of oxygen from Conroe Welding and approve and authorize execution of the Product Sales Agreement for same.

STATUS OF SECOND PHASE OF THE PKF REPORT

Mr. Trachtenberg stated that he did not have anything to report at this time.

REVIEW AND DISCUSS FINANCIAL AND OPERATIONAL MATTERS RELATED TO CCEMS, INCLUDING:

MONTHLY OPERATIONS AND FINANCIAL REPORT FROM CCEMS; QUARTERLY CCEMS REPORT PURSUANT TO SECTION 5.02 OF THE SERVICE AGREEMENT; RECEIVE CCEMS AUDIT FOR FYE DECEMBER 31, 2020 (THE "2020 AUDIT"); STATUS OF INVESTIGATION OF CCEMS MAINTENANCE FACILITY AND EMPLOYEES RELATED THERETO; AND DISCUSS TRANSITIONAL MATTERS

Commissioner Plummer acknowledged that the Board received the monthly CCEMS Operations and Financial Reports.

Mr. Trachtenberg then proceeded to inquire on a number of CCEMS service issues and concerns. On behalf of CCEMS, Mr. Vie stated that CCEMS has no intention to terminate EMS to the District prior to the September 1st transition. Mr. Nealy then stated that CCEMS intends to fulfill its obligations to the District under the Service Agreement until September 1st at 7:00 a.m., with assistance from the District. In response to a question from Mr. Trachtenberg regarding whether the August 2021 CCEMS invoice in the amount of \$1,359,283 for services provided, and to be provided, in August 2021 would be discounted in an amount equal to the level of assistance provided by the District to CCEMS until September 1st, Messrs. Nealy and Vie responded affirmatively and added that the monthly CCEMS invoice should be adjusted downwards, in accordance with the increased level of assistance provided by the District. A discussion ensued regarding calculation of the CCEMS monthly invoice adjustment.

CFO'S REPORT, INCLUDING:

APPROVE PAYMENT OF BILLS AND ISSUANCE OF CHECKS, REVIEW DRAFT BUDGET FOR THE FYE DECEMBER 31, 2022 AND REVIEW INVESTMENT REPORT

Mr. Snavelly then presented to and reviewed with the Board a list of checks and related invoices being presented for payment, copies of which are attached hereto.

Commissioner Plummer stated that she has a conflict of interest in connection with the Jinco, Inc. Landscaping payment(s) and would be abstaining from any discussion or action taken on such matter.

Mr. Snavelly then reported on the status of the transfer of all District bank accounts from Myrtle Cruz, Inc. ("MCI") to the District.

Upon motion by Commissioner Brost, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to: 1) approve the CFO's Report, as discussed; and 2) authorize payment of the bills as submitted, with the exception of the CCEMS August 2021 operations payment, the Jinco Landscaping payment and any Dailey & Wells invoices, which would be considered under separate motions.

Upon motion by Commissioner Williams, seconded by Commissioner Williams, after full discussion and the question being put to the Board, the Board voted three (3) votes in favor and one (1) abstention by Commissioner Plummer, to approve the Jinco, Inc. landscaping invoices.

REVIEW OPTIONS FOR TRANSFER OF DISTRICT BANK ACCOUNTS AND ACCEPT SAME

Mr. Snavelly next reminded the Board that he has coordinated with MCI regarding the transfer of the District's bank accounts from BBVA due to its recent merger with PNC Financial and decision to no longer invest public funds. Mr. Snavelly then presented to and reviewed with the Board a comparison analysis of bank options in connection with the safe keeping and investment of the District's public funds and his recommendation on same, copies of which are attached hereto. A discussion ensued.

APPROVE AND AUTHORIZE EXECUTION OF DEPOSITORY PLEDGE AGREEMENT WITH APPLICABLE DEPOSITORY BANK AND REVIEW AND AMEND DISTRICT INVESTMENT POLICY, IF NECESSARY

Further discussion ensued. Ms. Adams noted that no revisions are currently required to be made to the District's Investment Policy.

Upon motion by Commissioner Brost, seconded by Commissioner Williams, after full discussion and the question being put to the Board, the Board voted unanimously to authorize the transfer of the District's bank accounts to Allegiance Bank ("Allegiance") and to approve and authorize execution of a Depository Pledge Agreement with Allegiance, a copy of which is attached hereto.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Adams then reviewed with the Board the Tax Assessor/Collector's Report for July, a copy of which is attached hereto.

DISTRICT COMMUNICATIONS REPORT, INCLUDING STATUS OF PUBLIC RELATIONS ("PR") ACTIVITIES AND TAKE NECESSARY ACTION ON SAME

Mr. Karrenbrock then reviewed with the Board 62 Digital's monthly website and PR report.

Mr. Karrenbrock noted that his office continues to meet weekly with Mr. Hooten and the Communications Committee regarding District PR activities.

DISCUSS AND TAKE NECESSARY ACTION IN CONNECTION WITH OBTAINING INSURANCE PROPOSAL (EXPIRES 10/13/2021)

Ms. Adams then stated that the District's property and liability insurance coverages with VFIS is due for renewal for the policy term of October 13, 2021 through October 13, 2022. A discussion ensued.

Upon motion by Commissioner Williams, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to authorize District staff to request insurance proposals for the District's property and liability insurance for the term of October 13, 2021 through October 13, 2022. Mr. Snively stated that he will communicate with VFIS regarding same.

ATTORNEY'S REPORT, INCLUDING:

REVIEW UPDATE FROM 87TH LEGISLATURE

Ms. Adams then reviewed with the Board a memorandum in connection with the 87th Texas Legislature and recent legislation that could affect the District.

ADOPT ORDER DECLARING PROPERTY AS SURPLUS OR SALVAGE AND AUTHORIZING SALE OR DISPOSAL OF SAME ("SURPLUS PROPERTY ORDER")

Ms. Adams reported that the District's staff is in the process of determining which of its personal property (i.e. ambulances/vehicles and related equipment) can be declared salvage with no value and which can be declared as surplus property and sold for fair market value. Ms. Adams noted that once the Surplus Property Order is adopted, the District can properly dispose of the salvage property and can sell the surplus property. It was the consensus of the Board to table adoption of the Surplus Property Order, pending receipt of the summary of the District's personal property.

REVIEW RECENT PIA REQUESTS AND STATUS OF RESPONSES TO SAME AND DISTRICT VS. KEN PAXTON

Ms. Adams noted that no PIA requests were received since the July 22nd Board meeting. Ms. Adams then reported on the status of the outstanding PIA requests, including responses to and requests for Texas Attorney General rulings on same.

REVIEW DISTRICT CONSULTANT CONTRACTS AND TAKE NECESSARY ACTIONS ON SAME

There was no discussion on this matter at this time.

REVIEW AND TAKE ANY NECESSARY ACTIONS ON MONTHLY OPERATIONS AND FINANCIAL REPORT FROM CCEMS

CFO'S REPORT, INCLUDING APPROVE PAYMENT OF BILLS AND ISSUANCE OF CHECKS (CONTINUED)

Commissioner Plummer then stated that the Board would be reconvening in Executive Session to deliberate the items listed above as matters of attorney-client privilege and pending or contemplated litigation as they relate to the CCEMS Litigation, pursuant to Section 551.071, Texas Government Code.

All members of the Board present, Ms. Adams, Ms. Garza, Ms. Christensen, Messrs. Trachtenberg and Hooten convened to the Executive Session room at 12:20 p.m.

Pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended, specifically Section 551.071, regarding matters of attorney-client privilege and pending or contemplated litigation, Commissioner Plummer convened the Board in Executive Session at 12:22 p.m. The persons present in the Executive Session at various times were Commissioners Plummer, Williams, Grundmeyer and Brost, Ms. Adams, Ms. Garza, Ms. Christensen, and Messrs. Trachtenberg and Hooten.

RECONVENE IN OPEN SESSION

Those attending Executive Session then re-entered the meeting at 1:02 p.m.

Commissioner Plummer reconvened the meeting in open session at approximately 1:03 p.m. at which time the following action was taken:

Commissioner Williams made a motion, because the District is supplementing service to CCEMS, to authorize payment to CCEMS for August 2021 services in the total amount of \$1,359,283 on the following payment schedule and subject to the following requirements: 1) for services rendered August 1 through August 19, 2021, a check in an amount of \$833,108.94 to be paid before the end of business today; and 2) for services to be rendered August 20 through August 31, 2021, a check in an amount to be determined wherein the District will calculate the number of unit hours the District supplements EMS at CCEMS' request, and reduce the remaining \$526,174.06 by the District's costs on a per unit hour basis at \$192 per unit hour the District was in service during such time, and such amount will be paid by end of business on September 3, 2021, if and not until such time as all District assets in the possession of CCEMS have been returned to the District by such date. Commissioner Williams added that the motion was being made under protests and duress, and that Mr. Hooten would hold the second (2nd) check and would be authorized to deliver such payment to CCEMS if CCEMS renders services in accordance with these terms. Commissioner Brost seconded the motion, and after full discussion and the question being put to the Board the Board voted unanimously in favor of such motion.

There being no further business to come before the Board, the meeting was adjourned at 1:07 p.m.

PASSED, APPROVED AND ADOPTED this 9th day of September 2021.


Secretary, Board of Commissioners

