

MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS

June 23, 2020

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

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The Board of Commissioners (the "Board") of Harris County Emergency Services District No. 11 (the "District") met in special workshop session, open to the public, at the Bridgestone Municipal Utility District Operations and Water Education Center (the "Bridgestone Administrative Building"), 19720 Kuykendahl Road, Spring, Texas 77379, a meeting place inside the boundaries of the District, on Tuesday, June 23, 2020, 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, thus constituting a quorum. Also attending the meeting were: Ms. Regina D. Adams, attorney, and Ms. Carla Christensen, paralegal, of Radcliffe Bobbitt Adams Polley PLLC ("RBAP"), attorneys for the District; Mr. Brian Trachtenberg of Greathouse Holloway McFadden Trachtenberg ("Greathouse"); Mr. Wren Nealy, Cypress Creek Emergency Medical Services ("CCEMS") Chief Operating Officer; Mr. Glenn Henning, President of the CCEMS Board of Directors; Mr. Enrique Lima, President-elect of the CCEMS Board of Directors; Mr. Dave Billings, member of the CCEMS Board of Directors; Ms. Alison Sulentic of Sulentic Law Firm, PLLC, attorney for CCEMS; Mr. George Vie, III of Feldman & Feldman; Mr. Norm Uhl, CCEMS Public Information Officer; Mr. Carter McCormack, cameraman for Dolcefino Consulting ("Dolcefino"); and numerous members of the public. A copy of the sign-in sheets are 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 Mr. Uhl for use by CCEMS and by Mr. McCormack for use by Dolcefino.

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

PUBLIC COMMENTS

The President then stated that the purpose of this special meeting is to review the Statements of Qualifications ("SOQ") received for emergency medical services ("EMS"). The

President went on to state that the purpose of this meeting is not to terminate the District's Service Agreement with CCEMS.

The President recognized Mr. Henning, who stated that he would like to assure the Board, the CCEMS staff and the residents of the District that the CCEMS Board of Directors is committed to providing the best quality of service to the residents of the District. Mr. Henning added that the CCEMS Board of Directors continues to actively work to address all of the District's concerns, provide all requested documentation that is still outstanding and resolve any problems as they arise. Mr. Henning then introduced Mr. Vie and stated that the CCEMS Board of Directors has engaged the services of Feldman & Feldman. Mr. Vie went on to state that he will be the contact person for the District in connection with any requests for CCEMS documents.

Commissioner Brost reminded everyone in attendance that the District has a fiduciary duty to the taxpayers of the District to be responsible stewards of taxpayer dollars and the District is committed to providing the best quality emergency medical services ("EMS") service to the residents of the District.

Commissioner Grundmeyer then stated that he has received nothing but positive feedback regarding the quality of service provided by CCEMS. Commissioner Grundmeyer went on to state that he has concerns in connection with changing EMS service providers. Commissioner Grundmeyer added that CCEMS has recently instituted many changes and remains committed to negotiating an amended Service Agreement with the District. Commissioner Grundmeyer requested that the Board provide CCEMS nine (9) more months to resolve the current issues.

There were no additional public comments at this time.

REVIEW SOQs RECEIVED FOR EMS AND RANK SAME

Ms. Adams reminded the Board that the District's Request for Qualifications was published on March 30th and the deadline to receive SOQs from EMS providers was June 1st. Ms. Adams reminded the Board that her office received SOQs from the following nine (9) entities: 1) American Medical Response Ambulance Service, Inc. ("AMR"); 2) Falck USA ("Falck"); 3) PatientCare EMS Solutions; 4) Acute Medical Services ("AMS"); 5) the Harris County Emergency Corps (the "HCEC"); 6) Acadian Ambulance Service ("Acadian"); 7) Montgomery County Hospital District EMS; 8) Allegiance Mobile Health; and 9) City Ambulance. Ms. Adams stated that the SOQs had been provided to the Commissioners (along with an evaluation form) and copies of same can be located in the District's files.

An extensive discussion ensued regarding the SOQs received and the method of ranking of same. Representatives from Acadian, Falck, HCEC, AMR and AMS also addressed many preliminary questions from the Commissioners.

All meeting attendees, with the exception of all members of the Board present, Ms. Adams, Ms. Christensen and Mr. Trachtenberg exited the meeting at 11:27 a.m.

CONVENE IN EXECUTIVE SESSION

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, Commissioner Plummer convened the Board in Executive Session at 11:28 a.m., to consult with the District's attorney regarding legal matters pertaining to the SOQs received by the District and statements made during Public Comment. The persons present in the executive session were Commissioners Plummer, Pinard, Grundmeyer, Williams and Brost, Ms. Adams, Ms. Christensen and Mr. Trachtenberg.

RECONVENE IN OPEN SESSION

All meeting attendees re-entered the meeting at this time.

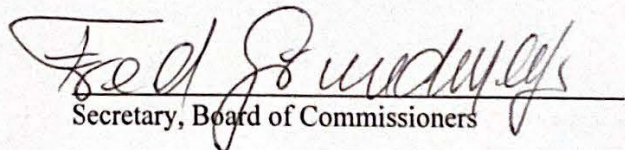
Commissioner Plummer then reconvened the meeting in open session at approximately 12:19 p.m. at which time no action was taken.

Ms. Adams noted that the deadline for the Commissioners to provide her office with their rankings of the SOQs is Friday, June 26th, at noon. It was the consensus of the Board to interview the top six (6) service provider candidates over the course of two (2) special meetings to be held on Tuesday, July 7th at 9 a.m. and Thursday, July 9th at 9 a.m.

The President then recognized Mr. Montez, who is a resident of the District and an emergency medical technician for CCEMS. The Board answered and addressed Mr. Montez' questions and concerns regarding the EMS provider candidates and comparisons to CCEMS and the lack of conflicts of interest between the Commissioners and the EMS provider candidates.

There being no further business to come before the Board, the meeting was adjourned at 12:30 p.m.

PASSED, APPROVED AND ADOPTED this 16th day of July, 2020.


Secretary, Board of Commissioners

