

MINUTES OF MEETING OF THE  
BOARD OF COMMISSIONERS

January 8, 2020

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 special session, open to the public, at Uncle Julios Restaurant, 6835 Grand Parkway, Spring, Texas 77389, a meeting place inside the boundaries of the District, on Wednesday, January 8, 2020, at 12:00 p.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 Commissioners Grundmeyer and Pinard, thus constituting a quorum. Also attending the meeting were: Ms. Regina D. Adams and Ms. Monica A. Garza, of Radcliffe Bobbitt Adams Polley PLLC ("RBAP"), attorneys for the District.

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.

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

PUBLIC COMMENTS

There were no comments from the public at this time.

ATTORNEY'S REPORT, INCLUDING REVIEW LEGAL MATTERS AND COMMUNICATIONS RELATED TO PROPOSED AMENDMENTS TO SERVICE AGREEMENT WITH CYPRESS CREEK EMERGENCY MEDICAL SERVICES ("CCEMS")

Ms. Adams stated that she would further review legal matters pertaining to the District's term sheet for the proposed Amendment to the Service Agreement with CCEMS with the Commissioners in Executive Session.

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(2), regarding matters of attorney-client privilege, Commissioner Plummer convened the Board in Executive Session at 12:10 p.m., to consult with the District's attorney regarding legal matters pertaining to the term sheet for the proposed Amendment to

Service Agreement with CCEMS. The persons present in the executive session were Commissioners Plummer, Brost and Williams, Ms. Adams and Ms. Garza.

RECONVENE IN OPEN SESSION

Commissioner Plummer then reconvened the meeting in open session at approximately 1:44 p.m., at which time the following action was taken.

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 RBAP to prepare and forward correspondence to CCEMS: 1) informing CCEMS that the Board remains committed to negotiating with CCEMS regarding appropriate and fair terms to amend the Service Agreement with CCEMS; and 2) to clarify and provide additional insight into the legal requirements and its rationale for its proposed amendments to the Service Agreement with CCEMS.

Upon motion by Commissioner Williams, seconded by Commissioner Brost, after full discussion and the question being put to the Board, the Board voted unanimously to appoint Commissioners Brost and Robert Pinard to the long-term exploratory committee of the Board.

There being no further business to come before the Board, the meeting was adjourned at 1:46 p.m.

PASSED, APPROVED AND ADOPTED this 20<sup>th</sup> day of February, 2020.



*Asst.* Secretary, Board of Commissioners

