

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, April 21, 2022, at the District's Administration Building, 18334 Stuebner Airline 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 (la "Junta") del Distrito de Servicios de Emergencia Nro. 11 del Condado de Harris se reunirá en sesión ordinaria abierta al público, el **jueves 21 de abril de 2022 a las 9:00 a.m. en el Edificio Administrativo del Distrito, ubicado en 18334 Stuebner Airline 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 giờ sáng thứ Năm, ngày 21 tháng Tư, 2022, tại Tòa Nhà Hành Chính của Cơ Quan, 18334 Stuebner Airline 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 **2022 年 4 月 21 日, 星期四, 上午 9:00**, 在本區行政大樓, , 地址是 **18334 Stuebner Airline 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 March 17, 2022 and the special meetings of March 3, 2022 and March 29, 2022;
4. Review and approve annual audit report for fiscal year ended December 31, 2021 and authorize necessary filings of same;
5. Administration, Dispatch and Logistics Facilities Construction/Development Report, including:
 - a. status of construction of Phase I redevelopment of District administration property;

- b. approve construction pay applications and/or change orders, including submission of final application and status of preparation of audit of Phase I expenditures, if necessary;
 - c. status of construction of Phase II redevelopment of District administration property ("Phase II Project") from J.E. Dunn Construction Company, and take any necessary actions on same; and
 - d. status of closing of loan for Phase II Project;
6. Chief Executive Officer Report, including:
- a. review and approve Engagement Agreement with Littler Mendelson, P.C., regarding employment tax legal matters;
 - b. discuss Board retreat, including approve Lone Star College-University Park Master Facility Use Agreement;
 - c. review and approve Municipal Solid Waste Service Agreement with Waste Management of Texas, Inc. for logistics and fleet buildings;
 - d. review and approve IT Services Agreement with Optimum Computer Solutions, Inc. for managed IT services;
 - e. review proposal from Cummins Sales and Service for generator maintenance and take necessary actions on same;
 - f. review proposal from SafeTech Solutions for leadership training and take necessary actions on same;
 - g. authorize submission of commercial credit application to Northern Tool and Equipment for Fleet Department tool and supply purchases;
 - h. review and adopt Medic Certification Reimbursement Program; and
 - i. review and amend District Organizational Chart;
7. Chief Administration Officer Report, including:
- a. Compliance Report;
 - b. Community Outreach and Communications Report; and
 - c. status of creation of new website;
8. Chief Clinical Officer/Office of the Medical Director Report;
9. Chief Operating Officer Report;
10. Chief Financial Officer Report, including:
- a. approve payment of bills and issuance of checks; and
 - b. review investment report;
11. Tax Assessor/Collector's Report;
12. Attorney's Report, including:
- a. review Arbitrage Rebate Yield Restriction Compliance Service Program Report;
 - b. review recent Public Information Act requests, status of responses to same and review and approve agreed settlement of *District vs. Ken Paxton*;
 - c. status of *Cypress Creek Emergency Medical Services vs. the District, et al*, and related legal matters and take any necessary actions on same; and
 - d. status of *Freepoint Energy Solutions, LLC vs. Continental Alloys and Services, Inc., et al*, including approve Settlement Agreement and Mutual Release for same;
13. Review various District personnel matters;
14. **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; and
Actualización sobre los asuntos de la Elección de Comisionados del 7 de mayo de 2022,

*y tomar las medidas necesarias al respecto; y
Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhận và Ủy Viên Quản Trị ngày
7 tháng Năm, 2022, và có thể có bất kỳ hành động cần thiết cho việc này; và
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; 以及*

- b. Review procurement of Election officials for May 7, 2022 Commissioners Election and take any necessary actions on same;

Repasar la obtención de funcionarios electorales para la Elección de Comisionados del 7 de mayo de 2022, y tomar las medidas necesarias al respecto;

Xét duyệt quá trình bổ nhiệm các viên chức Bầu Cử cho Cuộc Bầu Cử Các Ủy Viên Hội Đồng ngày 7 tháng Năm, 2022, và có thể có bất kỳ hành động cần thiết cho việc này;

審查2022年5月7日委員選舉的選舉官員的任選, 并對同一法案付諸必要的行動;

15. Review District consultant contracts, and take any necessary actions on same;
16. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
17. 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 14th day of April, 2022.



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