

**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, May 19, 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 especial abierta al público, el **jueves, 19 de mayo 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 họp đặc biệt, công khai, lúc **9 giờ sáng thứ Tư, ngày 19 tháng Năm, 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」）將召開特別會議，向公眾開放，**時間為 2022 年 5 月 19 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. **ELECTION AGENDA:**
    - a. Qualification of Commissioners;
    - b. Administration of Oaths of Office; and
    - c. Elect Officers;
- ORDEN DEL DÍA REFERENTE A LA ELECCIÓN**
- a. Análisis de requisitos de los Comisionados;
  - b. Tomar juramento para la asunción del cargo; y
  - c. Elegir funcionarios;

## **LỊCH TRÌNH NGHỊ SỰ**

- a. *Duyệt xét về việc hội đủ điều kiện cho các Ủy Viên Hội Đồng;*
- b. *Điều hành việc tuyên thệ vào văn phòng; và*
- c. *Bầu các thành viên;*

### **選舉議程**

- a. *管理委員會委員資格;*
  - b. *官職宣誓監督; 以及*
  - c. *選上的官員;*
4. Meritorious Award presentation;
  5. Proclamation of Emergency Medical Services Week;
  6. Approve the minutes of the regular meeting of April 21, 2022 and the special meetings of April 12, 2022 and April 29, 2022;
  7. Approve Fiscal Year Ended December 31, 2021 audit report and authorize necessary filings of same, including submission to Harris County Commissioner's Court (due by June 1st);
  8. Administration, Dispatch and Logistics Facilities Construction/Development Report, including:
    - a. status of completion of construction of Phase I redevelopment of District administration property ("Phase I");
    - b. status of construction of Phase II redevelopment of District administration property from J.E. Dunn Construction Company, and take any necessary actions on same; and
    - c. approve construction pay applications and/or change orders, including submission of final pay application and status of preparation of audit of Phase I expenditures, if necessary;
  9. Chief Executive Officer Report, including:
    - a. review and approve patient account demographic scrubbing service agreement with Reimbursement Solutions Group, LLC d/b/a Solutions Group; and
    - b. authorize requesting proposals for cleaning services for District facilities;
  10. Chief Administration Officer Report, including:
    - a. Compliance Report;
    - b. Community Outreach and Communications Report; and
    - c. status of creation of new website;
  11. Chief Clinical Officer/Office of the Medical Director Report;
  12. Chief Operating Officer Report;
  13. Chief Financial Officer Report, including:
    - a. approve payment of bills and issuance of checks; and
    - b. review investment report;
  14. Annual Review of District Investment Policy, including updating list of authorized brokers;
  15. Review Board Committee appointments and take any necessary actions on same;
  16. Tax Assessor/Collector's Report;
  17. Attorney's Report, including:
    - a. review recent Public Information Act requests and status of responses to same; and
    - b. status of *Cypress Creek Emergency Medical Services vs. the District, et al*, and related legal matters and take any necessary actions on same;
  18. Review various District personnel matters;
  19. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
  20. 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 13<sup>th</sup> day of May, 2022.



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Regina D. Adams  
Radcliffe Bobbitt Adams Polley PLLC  
General Counsel for the District

(DISTRICT SEAL)

