

NOTICE OF PUBLIC MEETING

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

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 special session, open to the public, at **5:00 p.m., Tuesday, June 28, 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:

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. Review and approve Amended Charge Master;
4. Review and adopt Amended Budget Fiscal Year Ending ("FYE") December 31, 2022;
5. Adopt Resolution Evidencing Intent to Reimburse Expenditures with Proceeds from A Future Real Estate Improvement Loan and Emergency Services Equipment Loan (the "Loans");
6. Review Loans issuance matters, including:
 - a. approve and authorize execution of Placement Agent Agreement with Huntington Securities, Inc.;
 - b. approve Addendum to Agreement with GMS Group, Inc. and acknowledge receipt of G-23 letter from same; and
 - c. review draft term sheet and authorize requesting bids for the Loans;
7. Approve commercial credit applications and related credit agreements with:
 - a. Napa Auto Parts;
 - b. Gullo Ford of Conroe;
 - c. Interstate Billing Services, Inc. (Chastang Ford); and
 - d. Miner, Ltd. (Overhead Door);
8. Review former Commissioner Kevin Brost's expense reimbursement requests and take any necessary actions on same;
9. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
10. 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 23rd day of June, 2022.



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