

MINUTES OF MEETING OF THE  
BOARD OF COMMISSIONERS

June 16, 2022

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 Lone Star College Conference Center, 20515 SH 249, Houston, Texas 77070, a meeting place inside the boundaries of the District, on Thursday, June 16, 2022, at 1:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Karen Plummer	President
Steve Williams	Vice President
Dorothy Dalton	Secretary
Robert Pinard	Treasurer/Asst. Secretary
Zach Dunlap	Asst. Treasurer

All members of the Board were present, thus constituting a quorum. Also attending the meeting were: the following District employees: Mr. Douglas Hooten, Chief Executive Officer ("CEO"); Mr. Rob Farmer, Chief Administrative Officer ("CAO"); Mr. Jamie Chebra, Chief Operating Officer ("COO"); Mr. Dave Snavelly, Chief Financial Officer ("CFO"); Ms. Dan Wang, Controller; Ms. Shirley Ware, Executive Assistant; and Mr. Xavier De La Rosa, Chief Clinical Officer. District consultants in attendance were: Mr. John Howell of The GMS Group, financial advisor for the District; and Ms. Regina D. Adams and Ms. Monica A. Garza, attorneys, and Ms. Carla Christensen, paralegal, of Radcliffe Bobbitt Adams Polley PLLC ("RBAP"), general counsel 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.

PUBLIC COMMENTS

There were no public comments at this time.

DISCUSS PROPOSED BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2023 (THE "PROPOSED BUDGET")

A discussion ensued regarding the purpose of the meeting to review the Proposed Budget in its very preliminary pro forma format so that a budget that most accurately contains the needs and desires of the District based upon the available revenues for the upcoming fiscal year can be developed.

Ms. Adams stated that any matters related to District personnel in conjunction with the Proposed Budget would be discussed in Executive Session.

Commissioner Plummer then stated that the Board would convene in Executive Session to discuss the item listed above as matters of attorney-client privilege pursuant to Section 551.071, Texas Government Code and personnel matters pursuant to Section 551.074, Texas Government Code.

All members of the Board present, all District employees and all District consultants present convened into Executive Session at 1:08 p.m.

Ms. Adams exited Executive Session at 3:05 p.m.

Mr. Howell exited Executive Session at 3:30 p.m.

RECONVENE IN OPEN SESSION

Commissioner Plummer reconvened the meeting in open session at approximately 3:40 p.m. at which time no action was taken by the Board.

There being no further business to come before the Board, the meeting was adjourned at 3:41 p.m.

PASSED, APPROVED AND ADOPTED this 26<sup>th</sup> day of July, 2022.



  
Secretary, Board of Commissioners