

## 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 regular session, open to the public, at **5:00 p.m., Tuesday, September 27, 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. Accept resignation of Chief Executive Officer ("CEO"), including review and approve Release and Severance Agreement regarding same;
4. Appoint Interim CEO;
5. Approve the minutes of the regular meeting of August 23, 2022;
6. Adopt Order Adopting Budget for Fiscal Year Ending December 31, 2023;
7. Public Hearing on Proposed 2022 Tax Rate;
8. Adopt Order Setting Rate and Levying Tax for 2022;
9. 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 Project ");
  - 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 review submission of Phase I Project final pay application and status of preparation of audit of Phase I Project expenditures, if necessary;
10. Chief Executive Officer Report, including:
  - a. review and approve Observer Ride-Along Policy;
  - b. review and approve Tuition Reimbursement Policy; and
  - c. review and approve Safe Sitter Provider Agreement for training courses;
11. Chief Administration Officer Report, including:
  - a. review proposals for ambulance service supplemental payment program consultant and take any necessary actions on same;
  - b. Compliance Report; and
  - c. Community Outreach and Communications Report;
12. Chief Clinical Officer/Office of the Medical Director Report;
13. Operations Report, including discuss intersection preemption controller matters and take any necessary actions on same;
14. Chief Financial Officer Report, including:
  - a. approve payment of bills and issuance of checks;
  - b. review Investment Report;
  - c. review and approve TexPool Resolution Amending Authorized Representatives; and
  - d. review and approve PNC Bank Resolution Authorizing Amended Employee Representative(s);

15. Tax Assessor/Collector's Report;
16. 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;
17. Review District personnel matters, if necessary;
18. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
19. Adjournment.

The Board of Commissioners is authorized by the Open Meetings Act ("OMA") 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 OMA that authorizes the closed or Executive Session.

EXECUTED this 23<sup>rd</sup> day of September, 2022.



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General Counsel for the District