

## 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, October 25, 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. Presentation of Meritorious Awards;
4. Approve the minutes of the special meeting of September 20, 2022 and the regular meeting of September 27, 2022;
5. Hear presentation and review proposal from Municipal Financial Services, LLC in connection with preparation of annual Comprehensive Review Report and take any necessary actions on same;
6. 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;
7. Chief Executive Officer Report, including:
  - a. review and approve amended Tuition Reimbursement Policy;
  - b. authorize renewal of Texas Department of State Health Services Emergency Medical Services Provider license; and
  - c. review revised Zoll Case Review subscription renewal and take any necessary actions on same;
8. Chief Administration Officer Report, including:
  - a. review proposals for ambulance service supplemental payment program consultant and take any necessary actions on same;
  - b. review statement of qualifications for real property master planning consultant and take any necessary actions on same;
  - c. Compliance Report; and
  - d. Community Outreach and Communications Report;
9. Chief Clinical Officer/Office of the Medical Director Report;
10. Operations Report, including:
  - a. discuss intersection preemption controller matters and take any necessary actions on same; and
  - b. review response times and responsibility for calls in Creekside Park;

11. Chief Financial Officer Report, including:
  - a. approve payment of bills and issuance of checks; and
  - b. review Investment Report;
12. Tax Assessor/Collector's Report;
13. 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;
14. Review District personnel matters, if necessary;
15. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
16. 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 21<sup>st</sup> day of October, 2022.



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Regina D. Adams  
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General Counsel for the District