

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, December 20, 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 regular meeting of November 29, 2022;
5. Review and consider proposal for preparation of updated Annual Comprehensive Review Report(s) and Agreement from Municipal Information Services/Municipal Financial Services, LLC in connection with same, and take any necessary actions on same;
6. Confirm auditor engagement for preparation of District audit for Fiscal Year Ending ("FYE") December 31, 2022;
7. Administration, Dispatch and Logistics Facilities Construction/Development Report, including:
 - a. status of construction of Phase II and completion of Phase I redevelopment of District administration property from J.E. Dunn Construction Company, and take any necessary actions on same;
 - b. consider construction pay applications and/or change orders; and
 - c. review and accept Phase I Project construction audit and consider final pay application for Phase I Project expenditures, as necessary;
8. Chief Executive Officer Report ("CEO"), including:
 - a. review compliance, community outreach and communications, clinical matters and operations;
 - b. review proposal for property, liability and workers' compensation insurance, and take any necessary actions on same;
 - c. review and approve Amendment to Medical Director Professional Services Agreement;
 - d. review proposal and Master Services Agreement with ESO Solutions, Inc. for e-PCR data exchange and take any necessary actions on same;
 - e. review Wastewater System Service Agreement with Klein Environmental Services, Inc. for Permit No. 2-24337-2 and take any necessary actions on same; and
 - f. review ZeroRPM Credit Application and Purchase Agreement and take any necessary actions on same;
9. Chief Financial Officer Report, including:
 - a. approve payment of bills and issuance of checks;
 - b. review Investment Report; and
 - c. amend Budget for FYE December 31, 2023;
10. Tax Assessor/Collector's Report;

11. Attorney's Report, including:
 - a. review recent Public Information Act requests and status of responses to same;
 - b. authorize publication of Notice of District Administration Office Address (by January 31, 2023);
 - c. authorize filing of Annual Report with the Texas Department of Emergency Management (by January 1, 2023);
 - d. authorize filing of financial and tax-related information with Texas Comptroller pursuant to Texas Local Government Code, §203.062 and §403.0241 for the Special Purpose District Public Information Database; and
 - e. review and approve 2023 Annual Agenda;
12. Review District personnel matters, as necessary and take any actions on same;
13. Executive Session pursuant to Chapter 551, Texas Government Code, ("Open Meetings Act") to discuss District matters, as may be necessary; and
14. 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 15th day of December, 2022.



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