

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, January 24, 2023, 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 Service and Meritorious Awards;
4. Approve the minutes of the regular meeting of December 20, 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. Administration, Dispatch and Logistics Facilities Construction/Development Report, including:
 - a. status of construction of Phase I and Phase II of District Administration complex by J.E. Dunn Construction Company, and take any necessary actions on same, including:
 - i. Grand Opening; and
 - ii. dedications and plaques;
 - b. consider construction pay applications and/or change orders;
 - c. review and accept Phase I Project construction audit and consider final pay application for Phase I Project expenditures, as necessary; and
 - d. review scope of potential survey of District Administration property and take any necessary actions on same;
7. Review and approve Engagement Agreement with Rapp and Krock, P.C., regarding preparation of Chief Executive Officer ("CEO") Employment Agreement;
8. CEO's Report, including:
 - a. review compliance, communications, clinical matters and operations, including 2022 Annual Report;
 - b. review trauma data and outcomes;
 - c. status of ACE accreditation application submission;
 - d. discuss proposed annual State of the District presentation;
 - e. ratify approval of:
 - i. Service Agreement with Next Level Urgent Care; and
 - ii. dispatch and billing licensing updates to Subscription Agreement with VLI Tech;
 - f. review and amend as necessary the District's Relocation Policy; and
 - g. status of proposed amendments to property, liability workers' compensation and cyber liability insurance, and take any necessary actions on same;
9. Chief Financial Officer Report, including:
 - a. approve payment of bills and issuance of checks;
 - b. authorize loan payments to Trustmark Bank, Regions Capital Advantage, ZMFU, II/Zions Bancorporation and Signature Public Funding Corp.;
 - c. annual review of District Per Diem and Reimbursement Expense Policy; and
 - d. review Investment Report;

10. Tax Assessor/Collector's Report;
11. Attorney's Report, including:
 - a. review recent Public Information Act requests and status of responses to same; and
 - b. review matters pertaining to Texas Secretary of State's Randomized Audit of May 7, 2022 Elections;
12. Review District personnel matters, including review and amend District Organizational Chart, and take any necessary 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 20th day of January, 2023.



Regina D. Adams
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General Counsel for the District