

**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 **6:30 p.m., WEDNESDAY, October 17, 2018, at 7111 Five Forks Drive, Spring, Texas 77379**, a location within the District, at which meeting the following matters will be considered and acted upon:

1. Call meeting to order and moment of silence for prayer and reflection;
2. Pledge of Allegiance;
3. Approve the minutes of the regular meeting of September 19, 2018;
4. Adopt Order Setting Rate and Levying Tax for 2018;
5. Status of forensic audit report for FYE December 31, 2017 (District Funding vs. CCEMS Expenditures), including presentation of audit report from HSSK;
6. Approve worker's compensation insurance renewal (expires 11/25/18);
7. Presentation from Municipal Information Services (Ron Welch) regarding the Annual Comprehensive Review Report Update and take any necessary actions on same;
8. Status of proposed Administrative and Operational Policies and Procedures of the Board and take any necessary actions on same, including:
 - a. regular meeting date and time;
 - b. vendor/contractor invoicing/payment requirements; and
 - c. Commissioner conference attendance and expense reimbursement;
9. Status of transition to new intersection preemption controller devices and Interlocal Agreement with Harris County and take any necessary action on same;
10. Review and discuss financial and operational matters related to Cypress Creek Emergency Medical Services ("CCEMS"), including:
 - a. monthly operations and financial report; and
 - b. review proposed CCEMS budget for FYE December 31, 2019;
11. Financial Report from District Treasurer and Bookkeeper, including:
 - a. approve payment of bills and issuance of checks;
 - b. review budget comparison; and
 - c. approve Investment Report and approve/renew District investments;
12. Amend District budget for FYE December 31, 2019, if necessary;
13. Tax Assessor/Collector's Report;
14. District Communications Report, including:
 - a. status of public relations ("PR") activities from NRG Marketing Group ("NRG") and PR committee and take any necessary actions on same; and
 - b. review, discuss and take action on miscellaneous media matters, including update by NRG on District website;
15. Commissioner's Monthly Facilities Inspection/Tour Report;
16. Status of District construction, repair, improvement or renovation projects, and take any necessary actions on same;
17. Review Board goals for 2018/2019 and take any necessary actions on same;
18. Attorney's Report, including:

- a. review recent Public Information Act ("PIA") requests, status of responses to same and take any necessary actions on same;
 - b. status of preparation of District PIA Policy and take any necessary actions on same; and
 - c. review Open Meetings Act compliance and legal matters regarding same;
19. Public comments (2 minute limit per person or 5 minute limit per subject);
 20. Confirm next regular meeting date of Wednesday, November 21, 2018;
 21. Executive Session pursuant to §551.071, Texas Government Code, Subchapter D (Open Meetings Act) to discuss matters relating to attorney-client privilege, as may be necessary;
 22. Adjournment; and
 23. Commissioner's monthly District facilities tour, if necessary.

The Board of Commissioners is authorized by the Texas Open Meetings Act 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 Open Meetings Act that authorizes the closed or executive session.

EXECUTED this 10th day of October, 2018.

HARRIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 11



Regina D. Adams
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District