

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 **9:00 a.m., Thursday, September 17, 2020, at the Bridgestone Municipal Utility District Operations and Water Education Center, 19720 Kuykendahl 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. Approve the minutes of the regular meeting of August 20, 2020 and the minutes of the special meeting of August 27, 2020;
4. Review proposal and approve property insurance renewal with VFIS, including automobile coverage for purchased ambulance(s) (expires 10/01/2020);
5. Discuss and take necessary action regarding worker's compensation insurance renewal with VFIS (expires 11/25/2020);
6. Status of transition to new intersection preemption controller devices, including:
 - a. authorize additional payment(s) related to same, as necessary; and
 - b. approve Amendment to Schedule A-2 of the Master Sale of Goods and Services Agreement with Global Traffic Technologies, LLC;
7. Status of obtaining two (2) remaining vehicle titles for District-funded ambulances from Cypress Creek Emergency Medical Services ("CCEMS");
8. Status of preparation of Special District Examination by Pannell Kerr Forster of Texas, P.C., including, a) reconciliation of District funding vs. CCEMS expenditures, b) physical inventory of District and CCEMS assets and c) conclusions from the HSSK, LLC report;
9. Update from Metropolitan Area EMS Authority dba MedStar Consulting, including:
 - a. status of obtaining Texas Department of State Health Services Emergency Medical Services ("EMS") provider license, including appoint Administrator of Record; and
 - b. status of recruitment of District Executive Director, Business Manager, Medical Director and any other employees or contractors deemed administratively necessary;
10. Review and discuss financial and operational matters related to CCEMS, including:
 - a. monthly operations and financial report;
 - b. requests for additional funding and/or resources;
 - c. CCEMS billing/collection processes and procedures;
 - d. documents and information requested by the District from CCEMS; and
 - e. investigation of CCEMS maintenance facility and employees related thereto;
11. Financial Report from District Treasurer and Bookkeeper, including:
 - a. approve payment of bills and issuance of checks;
 - b. review budget comparison;
 - c. review quarterly investment report;
 - d. authorize loan payment to Trustmark Bank (due 9/25/20); and
 - e. amend budget for fiscal year ending ("FYE") December 31, 2020;
12. Review draft budget for FYE December 31, 2021 and adopt Order Adopting Budget for FYE December 31, 2021;
13. Tax Assessor/Collector's Report;

14. Discuss proposed 2020 tax rate, hear Financial Advisor's recommendation, authorize publication of Notice of Proposed Tax Rate for 2020 and set public hearing on 2020 tax rate, if necessary;
15. Communications Report, including status of public relations activities, and take any necessary actions on same;
16. Discuss communications with EMS provider candidates, and take any necessary actions on same;
17. Discuss status of creation of strategic capital plan and review general areas within the District for potential additional station locations and acquisition of additional ambulances, including:
 - a. status of real estate acquisitions and negotiations for same; and
 - b. status of obtaining financing options for vehicle and real estate acquisitions;
18. Attorney's Report, including:
 - a. review matters related to Service Agreement with CCEMS, and take any necessary action on same; and
 - b. review recent Public Information Act requests if any, and status of responses to same;
19. Review District consultant contracts and take any necessary actions on same;
20. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
21. Adjournment.

The Board of Commissioners is authorized by the 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 11th day of September 2020.



HARRIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 11

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* Members of the public and/or District consultants may attend the Board meeting via teleconference if they so choose, at **713.955.6338**, **Access Code 237-1223**, due to restrictions placed on gathering in groups due to the COVID-19 State of Texas and Harris County emergency declarations.