

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 hold a special meeting, open to the public, on **Monday, December 7, 2020, at 6:00 p.m.**, via teleconference at **713.955.6338, Access Code 237-1223#**, pursuant to the Texas Governor's suspension of certain Texas Open Meetings Act provisions due to COVID-19, at which the subject of and matters to be considered and acted upon will include the following:

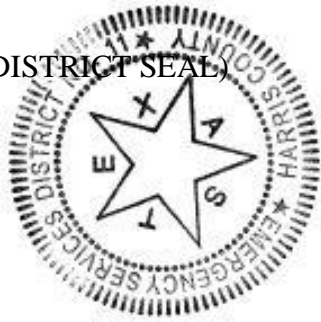
1. Call meeting to order and moment of silence for prayer and reflection;
2. Public comments (2 minute limit per person or 5 minute limit per subject, whichever is less);
3. Review and approve Employment Agreement for Executive Director with Douglas R. Hooten;
4. Discuss and adopt District Employee Relocation Policy;
5. Authorize:
 - a. acquisition of purchasing card for Executive Director; and
 - b. Executive Director to establish District accounts with vendors for District administration purposes, including building maintenance, office and cleaning supplies, disposables, utilities and furniture/fixtures/equipment;
6. Authorize amendment to Worker's Compensation coverage;
7. Appoint District Administrator of Record for Texas Department State Health Services Emergency Medical Services Provider license;
8. Authorize District's Executive Director and Personnel Committee to interview and offer employment to Chief Operating Officer, Chief Administrative Officer and/or Director of Clinical Services candidate(s), as necessary;
9. Authorize Executive Director to hire executive assistant;
10. Authorize Executive Director to pursue a contract with a Medical Director for the District;
11. Discuss status of potential additional station locations, including:
 - a. status of real estate acquisition, due diligence for and short term lease of same and take any necessary actions on same; and
 - b. authorize hiring off-duty deputies to patrol real property and approve law enforcement insurance coverage for same;
12. Review matters related to *Cypress Creek Emergency Medical Services vs. the District, et al* and take necessary action regarding 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 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 4th day of December, 2020.

HARRIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 11

(DISTRICT SEAL)



A handwritten signature in blue ink that reads "Regina D. Adams".

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