

NOTICE OF PUBLIC MEETING

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

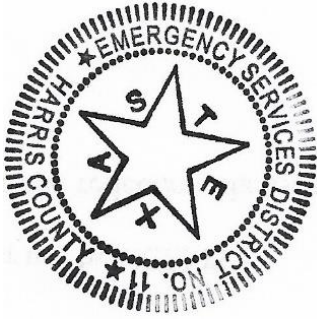
Notice is hereby given pursuant to the Texas Government Code, Section 551, as amended that the Board of Commissioners (the "Board") of Harris County Emergency Services District No. 11 (the "District") will meet in regular session, open to the public, at **9:00 a.m., Thursday, February 18, 2021, at the 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. Approve the minutes of the regular meeting of January 21, 2021 and the minutes of the special meeting of January 7, 2021;
4. Approve Addendum to Agreement with GMS Group, LLC and acknowledge receipt of G-23 letter from same;
5. Status of procurement of funding and financing options for Phase I redevelopment of District administration property and ambulance and appurtenances purchase(s) and take any necessary actions on same;
6. Status of transition to new intersection preemption controller devices, including authorize additional payment(s) related to same, as necessary;
7. Metropolitan Area EMS Authority dba MedStar Consulting Report;
8. Executive Director's and District Administration Report, including:
 - a. adopt amended District Organizational Chart;
 - b. status of hiring for middle-management employee positions and authorize posting of other levels of employment;
 - c. status of establishing necessary vendor accounts for District administration purposes;
 - d. status of procurement of Texas Department of State Health Services emergency medical services provider license, including obtaining operations assumed name;
 - e. authorize enrollment as a Medicare provider, as necessary;
 - f. review proposals for employee insurance, benefits and retirement plans and take any necessary action on same; and
 - g. status of establishing dispatch services and communications with other emergency services providers regarding same;
9. Review and approve purchase orders and agreements for vehicles, supplies, furniture, fixtures and equipment for the District, as necessary, including:
 - a. review proposals for management software and RFID equipment and approve and authorize execution of Agreements with Operative IQ in connection with same;
 - b. review and approve Master Subscription Agreement with Multiview Financial Software; and
 - c. review and approve Subscriber Agreement with CARCO Group, Inc., dba IntelliCorp Records;
10. Status of second phase of Pannell Kerr Forster of Texas, P.C.'s Special District Examination Report related to: a) reconciliation of District funding vs. Cypress Creek Emergency Medical Services ("CCEMS") expenditures, b) physical inventory of District and CCEMS assets and c) conclusions from the HSSK, LLC report, and take any action in connection with same;

11. Review and discuss financial and operational matters related to CCEMS, including:
 - a. monthly operations and financial report;
 - b. CCEMS billing/collection processes and procedures;
 - c. CCEMS budget proposal for January-August of Fiscal Year Ending (“FYE”) December 31, 2021;
 - d. investigation of CCEMS maintenance facility and employees related thereto;
 - e. status of transitional matters and take any necessary actions on same; and
 - f. receive CCEMS personnel manpower report and CCEMS Executive Director's Annual Report for January 1-December 31, 2020 and presentation of the Cypress Creek EMS annual performance reviews and plan;
12. 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; and
 - d. amend budget for FYE December 31, 2021, as necessary;
13. Tax Assessor/Collector's Report, including adopt Resolution Concerning Exemptions from Taxation for 2021 Tax Year;
14. Communications Report, including status of public relations activities;
15. Administration Facilities Report, including:
 - a. review ranked proposals for Construction Manager at Risk for Phase I redevelopment of District administration property and take any necessary action on same;
 - b. adopt Resolution Determining and Adopting Prevailing Wage Rates for Construction Projects;
 - c. review maintenance and repair items for the facilities and take any necessary actions on same; and
 - d. status of procurement of IT inventory and infrastructure;
16. Attorney's Report, including:
 - a. review matters related to Service Agreement with CCEMS, including status of *CCEMS vs. the District, et al*, and take any necessary action on same;
 - b. review recent Public Information Act requests, and status of responses to same; and
 - c. review proposals from ES&S and Hart InterCivic for purchase of election equipment and take necessary actions on same;
17. Review District consultant contracts, and take any necessary actions on same;
18. Engage Arbitrage Compliance Specialists to perform future arbitrage compliance reviews pursuant to section 148, Internal Revenue Code;
19. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
20. 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 12th day of February, 2021.



HARRIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 11

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

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

* 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.