

NOTICE OF PUBLIC MEETING

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

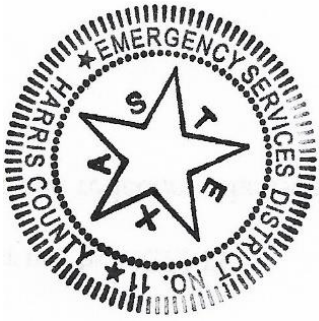
Notice is hereby given pursuant to the Texas Government Code, Section 551, as amended that the Board of Commissioners (the "Board") of Harris County Emergency Services District No. 11 (the "District") will meet in regular session, open to the public, at **9:00 a.m., Thursday, March 18, 2021, at the District's 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 February 25, 2021, special meeting of February 4, 2021 and emergency meeting of February 18, 2021;
4. Presentation of Comprehensive Review Report by Municipal Information Services;
5. Review and accept financing proposal for Phase I redevelopment of District administration property ("Phase I Project") and take any necessary actions on same, including:
 - a. approve and authorize execution of Placement Agent Agreement;
 - b. approve loan resolution for financing of Phase I Project;
 - c. authorize Board President or Vice President and Secretary or Assistant Secretary to execute Phase I Project financing documents; and
 - d. authorize General Counsel and Financial Advisor to take any other necessary actions to close Phase I Project financing;
6. Administration Facilities Report, including:
 - a. status of finalization of Service Contract with J.E. Dunn for Construction Manager at Risk services for Phase I Project and take any necessary action on same;
 - b. review Gross Maximum Price documentation for Phase I Project from J.E. Dunn Construction Company ("J.E. Dunn") and take any necessary action on same;
 - c. review maintenance and repair items for District facilities and take any necessary actions on same; and
 - d. status of procurement of IT inventory and infrastructure;
7. Status of transition to new intersection preemption controller devices, including authorize additional payment(s) related to same, as necessary;
8. Executive Director's and District Administration Report, including:
 - a. status of hiring for various open employee positions;
 - b. status of establishing necessary vendor accounts for District administration purposes;
 - c. status of procurement of Texas Department of State Health Services Emergency Medical Services Provider license and other licensures and take necessary actions on same;
 - d. status of enrollment as a Medicare provider, as necessary;
 - e. presentation regarding employee retirement plans from Texas County and District Retirement System; and
 - f. 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 and services for the District, as necessary, including:
 - a. Priority Dispatch Corp;

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; and
 - e. status of transitional matters and take any necessary actions on same;
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. Authorize loan payment to Trustmark Bank;
14. Tax Assessor/Collector's Report;
15. Communications Report, including status of public relations activities;
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 Election Systems and Software 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. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
19. 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 March, 2021.



HARRIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 11

A handwritten signature in blue ink, appearing to read "Regina D. Adams", written over a horizontal line.

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.