

**NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11**

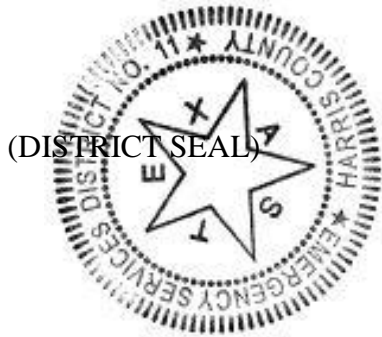
Notice is hereby given pursuant to the Texas Government Code, Section 551, as amended that the Board of Commissioners (the "Board") of Harris County Emergency Services District No. 11 (the "District") will hold a special meeting, open to the public, at **6:30 p.m., Thursday, March 4, 2021**, at the District's Administration Building, **18334 Stuebner Airline Road, Spring, Texas 77379**, 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 matter, whichever is less);
3. Status of procurement of financing for Phase I redevelopment of District administration property and ambulance and appurtenances purchase(s) and take any necessary actions on same;
4. Administration Facilities Report; including:
 - a. status of finalization of approved Construction Manager at Risk Contract with J.E. Dunn Construction Company and preparation of Gross Maximum Price documentation for Phase I redevelopment of District administration property and take any necessary action on same; and
 - b. review maintenance and repair items for the facilities and take any necessary actions on same, if any;
5. Executive Director's Report, including:
 - a. approve District purchase orders, as may be necessary;
 - 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 and any other necessary licensure(s) and take any necessary actions on same;
 - e. authorize enrollment as a Medicare provider, as necessary;
 - f. status of implementation of employee insurance and benefits plans;
 - g. review Texas County and District Retirement System retirement plans and take any necessary action on same; and
 - h. status of establishing dispatch services and communications with other emergency services providers regarding same;
6. Review and approve purchase orders and agreements for vehicles, services, supplies, furniture, fixtures and equipment for the District, as necessary, including:
 - a. Purchase orders to:
 - i. Ferno;
 - ii. EMD-Pro QA/Aqua;
 - iii. Zoll; and
 - iv. Stryker;
 - b. approve and authorize execution of Interlocal Agreement with City of Midlothian, Texas related to the purchase of medical supplies; and
 - c. approve and authorize Agreement for Purchase of Supplies with Bound Tree Medical;
7. Review Cypress Creek Emergency Medical Services ("CCEMS") budget proposal for January-August of Fiscal Year Ending ("FYE") December 31, 2021 and take necessary actions on same;
8. Review and adopt amended District budget for FYE December 31, 2021, as necessary;

9. Review matters related to Service Agreement with CCEMS, including status of *CCEMS vs. the District, et al*, and take any necessary action on same;
10. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
11. 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 1st day of March 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.