

NOTICE OF PUBLIC MEETING

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

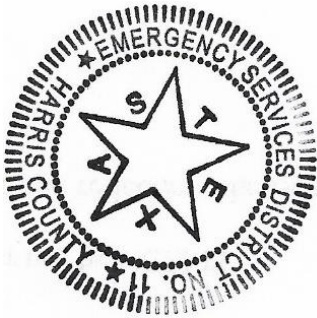
Notice is hereby given pursuant to the Texas Government Code, Section 551, as amended that the Board of Commissioners (the "Board") of Harris County Emergency Services District No. 11 (the "District") will meet in special session, open to the public, at **9:00 a.m., Thursday, May 6, 2021, at the District's 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. Review and accept financing proposal for financing of chassis and ambulance build out (the "Ambulances") and take any necessary actions on same, including:
 - a. approve and authorize execution of Placement Agent Agreement with Huntington Securities;
 - b. approve loan resolution for financing of Ambulances;
 - c. authorize Board President or Vice President and Secretary or Assistant Secretary to execute Ambulances financing documents; and
 - d. authorize General Counsel and Financial Advisor to take any other necessary actions to close Ambulances financing;
4. Review and approve purchase orders and vendor account agreements for vehicles, services, supplies, furniture, fixtures and equipment for the District, as necessary, including:
 - a. Service Contract with Jinco, Inc. for landscaping maintenance services; and
 - b. radio/communications infrastructure agreement with Daily-Wells and related Interlocal Agreement with Montgomery County Hospital District;
5. Financial Report from District Treasurer and Bookkeeper, including:
 - a. approve payment of bills and issuance of checks, if necessary;
 - b. amend District Budget for fiscal year ending December 31, 2021; and
 - c. review Bookkeeping Services Agreement with Myrtle Cruz, Inc. and take any necessary actions on same;
6. Adopt District Social Media Policy;
7. Executive Director's and District Administration Report, including:
 - a. status of hiring for various open employment positions;
 - b. status of First Responder Organization ("FRO") and Provider Agreement for use with overlapping FROs and take any necessary actions on same; and
 - c. review and approve Confidentiality Agreement with Medical Developments International Limited;
8. 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;
9. 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; and
 - b. review status of recent Public Information Act requests and *District vs. Ken Paxton, Attorney General of Texas*;

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 30th day of April, 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.