

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

Notice is hereby given pursuant to the Texas Government Code, Chapter 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 **8:30 a.m., Tuesday, August 3, 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. Administration, Dispatch and Logistics Facilities Report, including status of construction of Phase I redevelopment of District administration property, approve construction pay applications and/or change orders and take any other necessary action on same;
4. Chief Executive Officer ("CEO") and District Administration Report, including:
  - a. status of delivery of District's vehicles;
  - b. status of hiring for various open employment positions;
  - c. status of establishing necessary vendor accounts for District administration purposes;
  - d. status of Medicaid provider enrollment;
  - e. status of entrance into Mutual Aid Agreements;
  - f. status of First Responder Organization ("FRO") and Provider Agreement for use with overlapping FROs and take any necessary actions on same;
  - g. review and adopt District Employee Handbook; and
  - h. review and approve Off-Duty Law Enforcement Services Scheduling and Oversight Agreement with Sergeant Garrett Hardin;
5. Review and approve purchase orders and agreements for vehicles, supplies, furniture, fixtures and equipment and services for the District, as necessary, including:
  - a. Purchase Order Request for:
    - i. shrink wrappers (Global Industrial via Buy Board); and
    - ii. ambulance supplies (BoundTree Medical);
6. 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;
7. Review and discuss financial and operational matters related to CCEMS, including:
  - a. receive CCEMS Audit for fiscal year ended December 31, 2020; and
  - b. status of transitional matters and take any necessary actions on same;
8. Chief Financial Officer's Report including:
  - a. approve payment of bills and issuance of checks; and
  - b. status of transition of District's bank accounts and take any necessary actions on same;
9. Review 2021 tax rate setting process and Truth in Taxation matters and take any necessary action on same, including adopting Resolution Appointing the Harris County Tax Assessor-Collector as the Designated Officer to Calculate Tax Rates for the District;
10. Attorney's Report, including:
  - a. adopt Order Declaring Property as Surplus or Salvage and Authorizing Sale or Disposal of Same;

- b. review status of District's various station lease agreements, authorize renegotiation of same, as applicable and authorize CEO to execute same;
  - c. review proposed lease of temporary operations facility and take any necessary action on same, including authorize any necessary FFE leases or purchases and service agreements;
  - d. review update from 87th Legislature;
  - e. 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
  - f. review recent PIA requests, status of responses to same and *District vs. Ken Paxton*;
- 11. Review District consultant contracts, and take any necessary actions on same;
  - 12. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
  - 13. 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 29<sup>th</sup> day of July, 2021.



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Regina D. Adams  
Radcliffe Bobbitt Adams Polley PLLC  
General Counsel for the District