

**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 19, 2020, at the Bridgestone Municipal Utility District Operations and Water Education Center, 19720 Kuykendahl Road, Spring, Texas 77379** a location within the District, at which meeting the following matters will be considered and acted upon:

1. Call meeting to order and moment of silence for prayer and reflection;
2. Pledge of Allegiance;
3. Public comments (*2 minute limit per person or 5 minute limit per subject, whichever is less*);
4. Approve the minutes of the regular meeting of February 27, 2020;
5. Status of proposed administrative and operational policies and procedures of the Board and take any necessary actions on same, including review and adoption of Resolution Adopting Amended District Reimbursement Policy;
6. Review and approve annual audit report for the fiscal year ended ("FYE") December 31, 2019 and authorize necessary filings and postings of same;
7. Status of transition to new intersection preemption controller devices and authorize additional payment(s) related to same;
8. Status of independent audit of a) HSSK report for FYE December 31, 2017 findings, and b) Cypress Creek Emergency Medical Services ("CCEMS") financials, controls, policies and procedures;
9. Authorize Mark C. Eying, CPA, to prepare Reconciliation Audit Report (District Funding vs. CCEMS Expenditures) for FYE December 31, 2019;
10. Review and discuss financial and operational matters related to CCEMS, including:
 - a. monthly operations and financial report; and
 - b. investigation of CCEMS maintenance facility and employees related thereto;
11. Financial Report from District Treasurer and Bookkeeper, including:
 - a. approve payment of bills and issuance of checks;
 - b. review budget comparison; and
 - c. authorize loan payment to Trustmark Bank (due March 25th);
12. Authorize annual lease of storage space for District election equipment (lease expires 4/26/2020) and payment to Amazing Spaces for same;
13. Tax Assessor/Collector's Report;
14. Communications Report, including status of public relations ("PR") activities and miscellaneous matters from NRG Marketing Group ("NRG") and PR committee, and take any necessary actions on same;
15. Presentation from Brand Ranch Media for website and PR services, and take any necessary actions on same;
16. Discuss NRG PR, Marketing and Reputation Management Agreement and Digital Marketing Services/Website Contract, and take any necessary actions on same;
17. Discuss status of creation of strategic capital plan and review general areas within the District for potential additional station locations and acquisition of additional ambulances, and take any necessary action on same;
18. Review Board goals for 2020 and take any necessary actions on same;
19. Attorney's Report, including:
 - a. review matters related to Service Agreement with CCEMS, and take any necessary actions on same; and

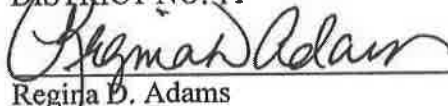
- b. review recent Public Information Act requests, if any, and status of responses to same;
 - c. delegation of authority if the Board is unable to meet
20. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
21. Review District consultant contracts and take any necessary actions on same;
22. 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 13th day of March, 2020.



HARRIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 11



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