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 <u>3:00 pm., Wednesday, August 26, 2020</u>, at 7111 Five Forks Drive, 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. Public comments (2 minute limit per person or 5 minute limit per subject, whichever is less); and
- 2. Attend CCEMS Employee Town Hall Meeting.

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 22nd day of August 2020.

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HARRIS COUNTY EMERGENCY SERVICES

DISTRICT NO. 11

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