

**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, July 8, 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: a) status of construction of Phase I redevelopment of District administration property; and b) approve construction pay applications/change orders;
4. Chief Executive Officer ("CEO") and District Administration Report, including:
 - a. status of hiring for various open employment positions;
 - b. status of establishing necessary vendor accounts for District administration purposes;
 - c. status of Medicaid provider enrollment;
 - d. status of First Responder Organization ("FRO") and Provider Agreement for use with overlapping FROs and take any necessary actions on same;
 - e. review and approve District Staff Immunization Policy;
 - f. review and approve Amended District Purchasing Policy;
 - g. approve service agreement with Texas Department of Information Resources Communications Technology Services Division; and
 - h. approve form of Mutual Aid Agreement with other first responder organizations and authorize CEO to enter into same as necessary;
5. Review and approve purchase orders and agreements for vehicles, supplies, furniture, fixtures and equipment and services for the District, as necessary, including:
 - a. mobile device management software from Optimum Computer Solutions, Inc.;
 - b. backup internet appliances from Access Wireless Data Solutions;
 - c. geographic information system software from Environmental Systems Research Institute, Inc., a sole source provider;
 - d. rack space and data circuits for radio system core and remote backup to the radio system, including:
 - i. Agreement to house the backup equipment for Harris radio system with TRG Datacenters;
 - ii. Agreement to provide connectivity between Administrative building and TRG datacenter with PS Lightwave;
 - iii. Agreement to provide internet access for field crews to use to back up Harris County radio system with Netdepot; and
 - iv. Agreement to provide connection to the backup radio system and mutual aid communications with ICTX;
 - e. data center router from Paraneet;
 - f. Console Subsystem Interface (CSSI) talkpaths and license to Tactical Emergency Casualty Care from Dailey-Wells Communications, Inc.;
 - g. station computers, monitors and routers from Paraneet;

- h. Ford Expeditions from Chastang Ford; and
- i. emergency services software from First Watch, Inc.;
- 6. Chief Financial Officer's Report including:
 - a. approve payment of bills and issuance of checks; and
 - b. status of District's bank accounts and take any necessary actions on same;
- 7. 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;
- 8. Review and discuss financial and operational matters related to CCEMS, including:
 - a. receive CCEMS Audit for fiscal year ended December 31, 2020;
 - b. investigation of CCEMS maintenance facility and employees related thereto; and
 - c. status of transitional matters and take any necessary actions on same;
- 9. Attorney's Report, including:
 - a. review proposals from Election Systems & Software and Hart InterCivic for purchase of election equipment and take necessary actions on same;
 - b. 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
 - c. review recent Public Information Act requests, status of responses to same and *District vs. Ken Paxton*;
- 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 2nd day of July, 2021.



(DISTRICT SEAL)

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