

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 hold a special meeting, open to the public, at **6:30 p.m., Thursday, February 4, 2021**, at the **at the District's Administration Building, 18334 Stuebner Airline Road, Spring, Texas 77379**, 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 matter, whichever is less);
3. Executive Director's and District Administration Report, including:
 - a. status of interviews and offers of employment, including middle-management positions;
 - b. status of establishing necessary vendor accounts for District administration purposes;
 - c. status of procurement of Texas Department of State Health Services emergency medical services provider license and any related actions;
 - d. authorize enrollment as a Medicare provider, as necessary;
 - e. review proposals for employee insurance, benefits and retirement plans and take any necessary action on same;
 - f. status of procurement of additional ambulances and take any necessary actions on same; and
 - g. status of establishment of dispatch/communications center;
4. Review and approve purchase orders for vehicles, supplies, technology, furniture, fixtures and equipment for the District and authorize procurement of financing for same, as necessary, including:
 - a. Logis Solutions proposal for CAD system; and
 - b. Dial Pad proposal for telephone system;
5. Administration Facilities Report, including:
 - a. status of design/architectural services in connection with redevelopment of District property and take necessary actions on same;
 - b. status of solicitation of proposals for Construction Manager at Risk and establish District Construction Committee; and
 - c. review maintenance and repair items for District facilities and take any necessary actions on same;
6. Review matters related to Service Agreement with CCEMS, including status of *CCEMS vs. the District, et al*, and take any necessary action on same;
7. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
8. 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 29th day of January 2021.



(DISTRICT SEAL)

HARRIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 11

A handwritten signature in blue ink that reads 'Regina D. Adams'. The signature is written in a cursive style.

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.