

MINUTES OF EMERGENCY MEETING OF THE
BOARD OF COMMISSIONERS

August 19, 2021

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11 §

The Board of Commissioners (the "Board") of Harris County Emergency Services District No. 11 (the "District") met in emergency session, open to the public, at the District's Administration Building, 18334 Stuebner Airline Road, Spring, Texas 77379, a meeting place inside the boundaries of the District, on Thursday, August 19, 2021, at 4:30 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Karen Plummer	President
Steve Williams	Vice President
Fred Grundmeyer	Secretary
Robert Pinard	Treasurer/Asst. Secretary
Kevin Brost	Asst. Treasurer

All members of the Board were present, except Commissioner Pinard, thus constituting a quorum. Also attending the meeting were: the following District employees: Mr. Douglas Hooten, Chief Executive Officer ("CEO"); Mr. Rob Farmer, Chief Administrative Officer; and Ms. Shirley Ware, Executive Assistant. District consultants in attendance were: Ms. Regina D. Adams, attorney, and Ms. Carla Christensen, paralegal, of Radcliffe Bobbitt Adams Polley PLLC ("RBAP"), attorney for the District; Mr. Brian Trachtenberg of Greathouse Holloway McFadden Trachtenberg, special counsel to the District; and Messrs. Zach Karrenbrock and Grant McAnelley of 62 Digital, LLC ("62 Digital"), the District's communications coordinator. Also in attendance were: Mr. George Vie of Feldman & Feldman, P.C., attorney for Cypress Creek Emergency Medical Services ("CCEMS"); and members of the public and District employees. A copy of the sign-in sheet is attached hereto.

WHEREUPON, the meeting was called to order by the President and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

This meeting was video recorded by 62 Digital for use by the District. The meeting was also streamed live by 62 Digital on the District's website.

REVIEW AND APPROVE TEMPORARY SERVICE AGREEMENT WITH A CONTRACT EMERGENCY MEDICAL SERVICES ("EMS") PROVIDER IN CONNECTION WITH THE PROVISION OF TEMPORARY AND/OR SUPPLEMENTAL EMS THROUGH AUGUST 31, 2021

Ms. Adams first stated that, pursuant to Texas Government Code, Section 551.045, an urgent public necessity exists in the District to conduct this emergency meeting because the District's current contracted EMS provider, CCEMS, has stated it is unable to meet the current

EMS demands in the District thereby requiring supplemental EMS coverage until the end of the term of its Service Agreement, and in order for the District to provide such supplemental EMS coverage and/or adequate coverage in light of current public health conditions, temporary and/or emergency services agreement related to same must immediately be considered.

Commissioner Plummer then stated that the Board would be going into Executive Session to deliberate the item listed above as a matter of attorney-client privilege, pursuant to Section 551.071, Texas Government Code.

All members of the Board present, Ms. Adams, Ms. Christensen, and Messrs. Trachtenberg and Hooten convened to the Executive Session room at 4:39 p.m.

Pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended, specifically Section 551.071, regarding matters of attorney-client privilege, Commissioner Plummer convened the Board in Executive Session at 4:40 p.m. The persons present in the Executive Session at various times were Commissioners Plummer, Williams, Grundmeyer and Brost, Ms. Adams, Ms. Christensen, Messrs. Trachtenberg and Hooten.

RECONVENE IN OPEN SESSION

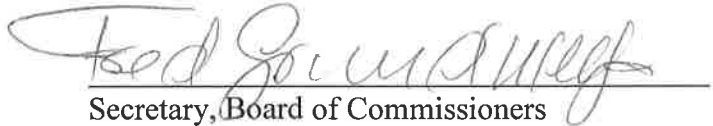
Those attending Executive Session then re-entered the meeting at 5:10 p.m.

Commissioner Plummer reconvened the meeting in open session at approximately 5:12 p.m. at which time the Board took the following action:

Upon motion by Commissioner Williams, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to: 1) accept the proposal and terms proffered by American Medical Response, Inc. ("AMR") for the provision of temporary supplemental EMS through September 1, 2021 at 7:00 a.m.; and 2) authorize RBAP and the CEO to finalize a Service Agreement with AMR and authorize the CEO to execute such agreement and take any necessary actions regarding same.

There being no further business to come before the Board, the meeting was adjourned at 5:14 p.m.

PASSED, APPROVED AND ADOPTED this 9th day of September 2021.


Secretary, Board of Commissioners

