

MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS

July 22, 2021

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

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The Board of Commissioners (the "Board") of Harris County Emergency Services District No. 11 (the "District") met in regular 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, July 22, 2021, at 9:00 a.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, thus constituting a quorum. Also attending the meeting were: the following District employees: Mr. Douglas Hooten, Chief Executive Officer ("CEO"); Mr. Dave Snavely, Chief Financial Officer ("CFO"); Ms. Shirley Ware, Executive Assistant; and Mr. Xavier De La Rosa, Chief Clinical Officer. District consultants in attendance were: Mr. Ricardo Martinez of Martinez Architects ("Martinez"); Ms. Regina D. Adams, Ms. Monica Garza and Ms. Sholeh Abedinzadeh, attorneys, 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. Wren Nealy, Cypress Creek Emergency Medical Services ("CCEMS") Chief Executive Officer; Mr. Dave Billings, member of the CCEMS Board of Directors; Mr. George Vie of Feldman & Feldman, P.C., attorney for 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 an employee of CCEMS for use by CCEMS and by 62 Digital for use by the District. The meeting was also streamed live by 62 Digital on the District's website.

The Board held a 30-second moment of silence for prayer and reflection.

PUBLIC COMMENTS

There were no public comments at this time.

Commissioner Williams reported that he recently attended the training orientation for new District employees. Commissioner Williams stated that the training was very informative and beneficial.

APPROVAL OF THE MINUTES

The Board considered approval of the minutes of the regular meeting of June 24, 2021. Upon motion by Commissioner Williams, seconded by Commissioner Brost, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the regular meeting of June 24, 2021, as presented, and the certified agenda for same.

ADMINISTRATION, DISPATCH AND LOGISTICS FACILITIES REPORT, INCLUDING STATUS OF CONSTRUCTION OF PHASE I REDEVELOPMENT OF DISTRICT ADMINISTRATION PROPERTY ("PHASE I PROJECT"), APPROVE CONSTRUCTION PAY APPLICATIONS/CHANGE ORDERS AND TAKE NECESSARY ACTION ON SAME

Mr. Martinez reported that he continues to coordinate with the construction committee and J.E. Dunn Construction Co. ("J.E. Dunn") representatives in connection with the ongoing construction of the Phase I Project. Mr. Martinez noted that he plans to provide the updated Phase I Project layout plans to the District staff in the next week. Mr. Martinez stated he is also proceeding with design of Phase II.

Mr. Martinez then presented to and reviewed with the Board a design and construction status report and photographs of the Phase I Project, copies of which are attached hereto. Mr. Martinez next reviewed with the Board Pay Application No. 3 from J.E. Dunn in the amount of \$3,769,593.00 in connection with the Phase I Project, a copy of which is attached hereto. An extensive discussion ensued regarding the status of construction of the Phase I Project.

Upon motion by Commissioner Brost, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to approve Pay Application No. 3 in connection with the Phase I Project and authorize payment to J.E. Dunn for same, subject to a satisfactory construction meeting between the Board's Construction Committee, District staff, J.E. Dunn and Martinez regarding the construction schedule for the Phase I Project.

STATUS OF TRANSITION TO NEW INTERSECTION PREEMPTION CONTROLLER DEVICES (THE "PREEMPTION DEVICES"), INCLUDING AUTHORIZE ADDITIONAL PAYMENTS RELATED TO SAME

Commissioner Brost reported on the status of the installation of the new preemption devices at Harris County (the "County") and Texas Department of Transportation ("TXDOT") intersections. Commissioner Brost noted that the preemption equipment for the District's ambulances is being installed as ambulances are being delivered. Commissioner Brost stated that he is also coordinating with the County regarding the traffic signal at the District's Administration Building.

CEO AND DISTRICT'S ADMINISTRATION REPORT, INCLUDING

STATUS OF DELIVERY OF DISTRICT'S VEHICLES

Mr. Hooten then reported that he anticipates delivery of four (4) District vehicles on Monday, July 26th and expects to receive vehicles every week thereafter until the end of August. Mr. Hooten also reported that the District continues to receive shipments of equipment and supplies previously purchased by the District.

STATUS OF HIRING FOR VARIOUS OPEN EMPLOYMENT POSITIONS

Mr. Hooten next reported that he and the District's Executive Staff continue to conduct interviews for the middle-management, emergency medical technicians ("EMT"), paramedic and other various staff positions. Mr. Hooten stated that the District has hired 163 EMTs and paramedics to date. Mr. Hooten noted that new employee training commenced on July 12th.

Mr. Hooten then reported that the District's first (1st) full employee payroll was processing and should be issued the following day.

STATUS OF ESTABLISHING THE NECESSARY VENDOR ACCOUNTS FOR DISTRICT ADMINISTRATION PURPOSES

Mr. Hooten next reported that he continues to coordinate with various vendors to establish the necessary District accounts.

Commissioner Brost exited the meeting at this time.

STATUS OF MEDICAID APPROVAL OF PROVIDER ENROLLMENT

Mr. Hooten then stated that the District has submitted its application to enroll as a Medicaid provider. Mr. Hooten stated that he anticipates approval of the Medicaid provider enrollment in August.

Commissioner Brost re-entered the meeting at this time.

STATUS OF ENTRANCE INTO MUTUAL AID AGREEMENTS

Mr. Hooten next stated that the standard form of the District's Mutual Aid Agreement was previously approved by the Board. Mr. Hooten stated that he continues to meet with potential mutual aid partners for the District.

STATUS OF FIRST RESPONDER ORGANIZATION ("FRO") AND PROVIDER AGREEMENT FOR USE WITH OVERLAPPING FROS

Mr. Hooten then reported that the form FRO and Provider Agreement, which was previously approved by the Board, was recently returned by the attorney for various FROs with comments and is under review.

STATUS OF CREATION OF DISTRICT EMPLOYEE HANDBOOK

Mr. Hooten then reported that District staff has prepared a draft of the proposed District Employee Handbook and provided same to RBAP for review. Mr. Hooten stated that District staff is also in the process of preparing the standard operating policies and procedures for the District. A discussion ensued.

REVIEW AND APPROVE PURCHASE ORDERS AND AGREEMENTS FOR VEHICLES, SUPPLIES, FURNITURE, FIXTURES AND EQUIPMENT AND SERVICES FOR THE DISTRICT, AS NECESSARY, INCLUDING:

APPROVE ENROLLMENT INTO U.S. GENERAL SERVICES ADMINISTRATION ("GSA") PURCHASING COOPERATIVE PROGRAM, AND TAKE NECESSARY ACTIONS ON SAME

Mr. Hooten next presented to and reviewed with the Board information regarding the GSA Purchasing Cooperative and recommended authorization to participate in same, copies of which are attached hereto. A discussion ensued. Upon motion by Commissioner Brost, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to authorize the District to join the GSA Cooperative Purchasing Program and the District's CEO to take any necessary actions in connection with same.

EMERGENCY SERVICES SOFTWARE FROM FIRST WATCH SOLUTIONS, INC. ("FIRST WATCH") AND RELATED USAGE AGREEMENTS FOR SAME

Mr. Hooten then presented to and reviewed with the Board a summary of First Watch's "FirstPass" software suite and cost estimate for same, copies of which are attached hereto. Mr. Hooten stated that First Watch is a sole source provider and the initial capital expense request for participation in the FirstPass software suite with Harris County Emergency Corps ("HCEC") is \$190,140.30, which includes the purchase and integration of the First Watch system into LOGIS and ImageTrend, as well as other related software and services. A discussion ensued. Mr. Hooten then presented to and reviewed with the Board the proposed Cost Sharing Agreement between the District and HCEC regarding the District's temporary sublicense of HCEC's software licensing agreement with First Watch and cost sharing for same, a copy of which is attached hereto.

Upon motion by Commissioner Brost, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to authorize the purchase of the Emergency Services Software from First Watch and approve and authorize execution of the Cost Sharing Agreement with HCEC.

SERVICE AGREEMENT WITH STERICYCLE, INC. ("STERICYCLE") FOR BIOHAZARDOUS REGULATED MEDICAL WASTE DISPOSAL

Mr. Hooten then reviewed with the Board the Stericycle Service Agreement, Addendum to same and related cost estimate for biohazardous medical waste disposal, copies of which are attached hereto. Ms. Adams stated that her office reviewed the proposed Stericycle Service Agreement and provided comments on same. A discussion ensued. Upon motion by Commissioner Brost, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to approve and authorize execution

of the Stericycle Service Agreement and Addendum to same and authorize payment to Stericycle in the amount of \$1,447.68 per month for biohazardous medical waste disposal services.

PURCHASE ORDER REQUESTS FOR:

CONSOLE SUBSYSTEM INTERFACE ("CSSI") TALKPATHS AND LICENSE TO TEXAS EMERGENCY COMMUNICATIONS CENTER – DAILEY & WELLS COMMUNICATIONS, INC. ("DAILEY & WELLS")

Mr. Hooten next reminded the Board that it previously approved the purchase order and proposal from Dailey & Wells for the purchase of mobile radio and communications system infrastructure for a cost of \$1,718,132.71.

Mr. Hooten then presented to and reviewed with the Board a summary regarding the necessary CSSI talkpaths, the licenses to communicate with the emergency communications center and a proposal from Dailey & Wells for the purchase of such licenses, copies of which are attached hereto. Upon motion by Commissioner Brost, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to accept the proposal from Dailey & Wells and authorize payment in the amount of \$15,000 to Dailey & Wells for the purchase of two (2) CSSI licenses

STATION ACCESS CONTROL SYSTEM AND SECURITY CAMERAS – I.E. SMART SYSTEMS ("SMART SYSTEMS")

Mr. Hooten presented to and reviewed with the Board a summary regarding station access control systems and security cameras and a proposal from Smart Systems, with pricing through the Texas Department of Information Resources, for the purchase and installation of same at three (3) District-owned stations, copies of which are attached hereto. Upon motion by Commissioner Brost, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to accept the proposal from Smart Systems and authorize payment in an amount not to exceed \$52,000.00 to Smart Systems for the purchase and installation of the station access control systems and security cameras.

SPEAKER MICROPHONES FOR SONIM CELL PHONE AND RADIO DEVICES - STONE MOUNTAIN, LTD. ("STONE MOUNTAIN")

Mr. Hooten then presented to and reviewed with the Board a summary and proposal from Stone Mountain in connection with the purchase of speaker microphones for the District's Sonim cell phone and radio devices, copies of which are attached hereto. Upon motion by Commissioner Brost, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to accept the proposal from Stone Mountain and authorize payment in the amount of \$24,695.00 to Stone Mountain for the purchase of speaker microphones for the District's Sonim cell phone and radio devices.

PUBLIC INFORMATION ACT ("PIA") COMPLIANT PHONE SYSTEMS FOR FIELD USERS - 3CX

Mr. Hooten then presented to and reviewed with the Board a summary and proposal from 3CX in connection with the purchase of PIA-compliant phone systems, copies of which are

attached hereto. Upon motion by Commissioner Brost, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to accept the proposal from 3CX and authorize payment in the amount of \$8,619.84 per year, plus a one-time fee of \$5,832.00, to 3CX for the purchase of PIA-compliant phone systems.

FIBER OPTIC NETWORK CIRCUITS TO SUPPORT THE COUNTY RADIO SYSTEM INTER-RADIO FREQUENCY SUBSYSTEM INTERFACE ("ISSI") BRIDGE TO MONTGOMERY COUNTY HOSPITAL DISTRICT ("MCHD") – COMCAST ENTERPRISE SERVICES ("COMCAST")

Mr. Hooten then reviewed with the Board a summary regarding the fiber optic network circuits necessary to support the ISSI bridge to MCHD and the proposed Comcast and PS Lightwave Service and Lease Agreements related to same, copies of which are attached hereto. Mr. Hooten noted that it will cost approximately \$11,712.00 per year for a three (3)-year lease with Comcast and \$5,616.00 per year, plus a one-time fee of \$300.00, for a five (5)-year lease with PS Lightwave. Ms. Adams stated that her office has not yet reviewed the proposed Service/Lease Agreements with Comcast or PS Lightwave. A discussion ensued. Upon motion by Commissioner Brost, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to approve and authorize execution of the Comcast and PS Lightwave Services and Lease Agreements, subject to final review by RBAP.

PURCHASE AND OUTFITTING OF TWO (2) JOHN DEERE GATOR XUV'S – BROOKSIDE EQUIPMENT SALES ("BROOKSIDE") VIA BUYBOARD PURCHASING COOPERATIVE

Mr. Hooten then reviewed with the Board a proposal from Brookside, via Texas BuyBoard, for the District's purchase of two (2) John Deere Gator XUV's, a copy of which is attached hereto. Ms. Adams stated that her office has reviewed the proposal. A discussion ensued. Upon motion by Commissioner Brost, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to accept the proposal from Brookside and authorize payment in the amount of \$39,033.66 to Brookside for the purchase of two (2) John Deere Gator XUV's.

SHRINK WRAPPER – ASH AUTOMATED PACKAGING SYSTEMS, INC.

Mr. Hooten requested that action on this item be tabled, pending the receipt of proposals for the purchase of a shrink wrapper.

AEROCLAVE DECONTAMINATION SYSTEM – AEROCLAVE, LLC ("AEROCLAVE")

Mr. Hooten next reviewed with the Board a summary of the Aeroclave decontamination system functions and the cost estimate for the purchase of same, copies of which are attached hereto procured through the GSA. Mr. Hooten stated that the total cost for the Aeroclave decontamination system is \$90,128.32. A discussion ensued. Upon motion by Commissioner Brost, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to approve the request to purchase the Aeroclave decontamination system and authorize payment for same to Aeroclave.

SERVER HARDWARE AND IT SERVICES FOR NETWORK DOMAIN INFRASTRUCTURE
– PARANET

Mr. Hooten then reviewed with the Board a purchase request, summary and proposal from Paranet for the purchase of a network domain, copies of which are attached hereto. Mr. Hooten stated that the estimated total cost for Paranet to establish four (4) network domain controllers is \$27,018.83. A discussion ensued. Upon motion by Commissioner Brost, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to accept the proposal from Paranet, authorize the purchase of a network domain and authorize payment for same to Paranet.

PATIENT EXPERIENCE AND EMPLOYEE SURVEY MODULES – EMS SURVEY TEAM

Mr. Hooten next reviewed with the Board a purchase request summary and Service Agreement with EMS Survey Team in connection with the purchase of patient and employee survey modules and related services, copies of which are attached hereto. Mr. Hooten stated that the estimated cost to utilize such modules and services from EMS Survey Team is \$12,690.00 per year, plus a one-time implementation cost of \$2,250.00. A discussion ensued. Upon motion by Commissioner Brost, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to authorize the purchase of the survey modules and services from EMS Survey Team and authorize execution of the Service Agreement for same, subject to final review by RBAP.

STATUS OF SECOND PHASE OF SPECIAL DISTRICT EXAMINATION BY PANNELL
KERR FORSTER OF TEXAS, P.C. ("PKF"), RELATED TO: A) RECONCILIATION OF
DISTRICT FUNDING VS. CCEMS EXPENDITURES; B) PHYSICAL INVENTORY OF
DISTRICT AND CCEMS ASSETS; AND C) CONCLUSIONS FROM HSSK, LLC
REPORT (THE "PKF REPORT")

Mr. Trachtenberg next reminded the Board that the second (2nd) phase of the PKF Report entails a more in-depth review of additional CCEMS financial documents and Koronis billing records to further identify discrepancies and quantify the related amounts of over and/or under payments by the District to CCEMS. Mr. Trachtenberg went on to state that, after a previous Board meeting, PKF requested the most vital outstanding financial records and clarifications from CCEMS be provided by July 15th. Mr. Trachtenberg reported that, on July 15th at approximately 4:00 p.m., PKF received a data dump from CCEMS and is in the process of reviewing the information received.

REVIEW AND DISCUSS FINANCIAL AND OPERATIONAL MATTERS RELATED TO
CCEMS, INCLUDING:

MONTHLY OPERATIONS AND FINANCIAL REPORT FROM CCEMS; QUARTERLY
CCEMS REPORT PURSUANT TO SECTION 5.02 OF THE SERVICE AGREEMENT;
RECEIVE CCEMS AUDIT FOR FISCAL YEAR ENDED ("FYE") DECEMBER 31, 2020 (THE
"2020 AUDIT"); STATUS OF INVESTIGATION OF CCEMS MAINTENANCE FACILITY
AND EMPLOYEES RELATED THERETO; AND DISCUSS TRANSITIONAL MATTERS

Mr. Nealy reported on his concerns regarding staffing ambulances during the transition of services from CCEMS to the District. Mr. Nealy stated that he recently received approximately 15 resignation notices from CCEMS employees. After a brief discussion, Mr. Nealy stated that he will coordinate with the District's CEO regarding such concerns.

Mr. Nealy then reported that Mr. Brian Gillman of CCEMS was recently promoted to the CCEMS interim Chief Operating Officer and will be working closely with the District in connection with transition matters.

Mr. Nealy next reported that, on July 1st, a vehicle struck and demolished the sign at the District's Station No. 511. Mr. Nealy stated that CCEMS, on behalf of the District, filed an insurance claim with the responsible party's car insurance. After discussion, Mr. Vie agreed to contact the insurance adjustor regarding the status of the insurance claim. Mr. Nealy stated that CCEMS will soon be scheduling the necessary repairs to the sign at Station No. 511.

Mr. Vie then reviewed with the Board correspondence from his office regarding the status of the CCEMS 2020 Audit, a copy of which is attached hereto. Mr. Vie stated that CCEMS is hopeful to receive the CCEMS 2020 Audit by the second (2nd) week of August.

In response to a question from Commissioner Brost regarding the hours of operation of certain ambulances, Mr. Nealy reported Medic 528 was then currently in service 12-hours per day and Medic 563 was then currently in service 24-hours per day.

Mr. Vie stated that there is no update on the CCEMS Maintenance Facility investigation.

Upon motion by Commissioner Brost, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to accept the CCEMS Operations and Financial Reports.

CFO'S REPORT, INCLUDING:

APPROVE PAYMENT OF BILLS AND ISSUANCE OF CHECKS, REVIEW BUDGET COMPARISON AND REVIEW INVESTMENT REPORT

Mr. Snavelly then presented to and reviewed with the Board a list of checks and related invoices being presented for payment, copies of which are attached hereto.

Mr. Snavelly then reported on the status of the transfer of all District bank accounts from Myrtle Cruz, Inc. (the "Bookkeeper" or "MCI") to the District.

Mr. Snavelly next reported that his office has been coordinating with the District's depository bank, BBVA, regarding several recent attempts to cash fraudulent District checks. Mr. Snavelly stated that such checks were identified and the District did not incur any losses related to the attempted fraudulent activity.

Upon motion by Commissioner Brost, seconded by Commissioner Grundmeyer, after full discussion and the question being put to the Board, the Board voted unanimously to: 1) approve the CFO's Report, as discussed; and 2) authorize payment of the bills as submitted, with the

exception of the CCEMS operations payment for July 2021, which would be considered under a separate motion.

STATUS OF DISTRICT'S BANK ACCOUNTS AND TAKE NECESSARY ACTIONS ON SAME

Mr. Snavelly next reported that he is coordinating with MCI regarding the transfer of the District's bank accounts from BBVA due to its desire to end its tenure in the government market since its recent merger with PNC Financial. Mr. Snavelly reminded the Board that BBVA previously informed MCI that it will no longer be investing public funds. Mr. Snavelly stated that MCI is currently researching other options for the investment of public funds and the collateralization of same. A discussion ensued.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Adams then reviewed with the Board the Tax Assessor/Collector's Report for June, a copy of which is attached hereto.

DISTRICT COMMUNICATIONS REPORT, INCLUDING STATUS OF PUBLIC RELATIONS ("PR") ACTIVITIES AND TAKE NECESSARY ACTION ON SAME

Mr. Karrenbrock then presented to and reviewed with the Board 62 Digital's monthly website and PR report, a copy of which is attached hereto.

ATTORNEY'S REPORT, INCLUDING:

REVIEW UPDATE FROM 87TH LEGISLATURE

Ms. Adams then generally reported on recent legislation that affects the District and noted the full memorandum would be provided in August.

REVIEW AMENDED PROPOSALS FROM HART INTERCIVIC ("HART") FOR PURCHASE OF ELECTION EQUIPMENT AND TAKE NECESSARY ACTIONS ON SAME

Ms. Adams then reminded the Board that, at the July 8th Board meeting, the Board accepted the following proposals from Hart: 1) quote no. 00008306 for the purchase of four (4) Poll Pads for \$5,965.00 plus annual license/support fees of \$500.00; and 2) quote no. 00008301 for the purchase of 13 Verity Duo ("Verity") ballot marking devices and four (4) digital ballot scanners for \$114,481.00. Ms. Adams and Ms. Garza stated that, subsequent to the July 8th Board meeting, Hart revised the training costs in such proposals, which resulted in a cost decrease. Ms. Adams and Ms. Garza then presented to and reviewed with the Board the revised proposals from Hart and the proposed Verity Master Agreement between the District and Hart in connection with the Verity equipment and related services, copies of which are attached hereto.

Upon motion by Commissioner Williams, seconded by Commissioner Brost, after full discussion and the question being put to the Board, the Board voted unanimously to accept the following updated proposals from Hart: 1) quote no. 00008306 for the purchase of four (4) Poll Pads for \$5,965.00 plus annual license/support fees of \$500.00; 2) quote no. 00008975 for the

purchase of 13 Verity Duo ballot marking devices and four (4) digital ballot scanners for \$98,553.00; and 3) approve and authorize execution of the Verity Master Agreement with Hart.

REVIEW RECENT PIA REQUESTS AND STATUS OF RESPONSES TO SAME AND DISTRICT VS. KEN PAXTON

Ms. Adams noted that no PIA requests were received since the July 8th Board meeting. Ms. Adams then reported on the status of the outstanding PIA requests, including responses to and requests for Texas Attorney General rulings on same.

REVIEW DISTRICT CONSULTANT CONTRACTS AND TAKE NECESSARY ACTIONS ON SAME

There was no discussion on this matter at this time.

STATUS OF SECOND PHASE OF THE PKF REPORT

REVIEW MATTERS RELATED TO CCEMS VS. THE DISTRICT, ET AL (THE "CCEMS LITIGATION") AND TAKE NECESSARY ACTION REGARDING SAME

REVIEW AND TAKE ANY NECESSARY ACTIONS ON MONTHLY OPERATIONS AND FINANCIAL REPORT FROM CCEMS

Commissioner Plummer then stated that the Board would be going into Executive Session to deliberate the items listed above as matters of attorney-client privilege and pending litigation as they relate to the PKF Report and the CCEMS Litigation pursuant to Section 551.071, Texas Government Code.

All members of the Board present, Ms. Adams, Ms. Garza, Ms. Abedinzadeh, Ms. Christensen, Messrs. Trachtenberg and Hooten convened to the Executive Session room at 10:24 a.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 and pending litigation, Commissioner Plummer convened the Board in Executive Session at 10:31 a.m., to discuss the PKF Report and CCEMS Litigation. The persons present in the Executive Session at various times were Commissioners Plummer, Williams, Pinard, Grundmeyer and Brost, Ms. Adams, Ms. Garza, Ms. Abedinzadeh, Ms. Christensen, Mr. Trachtenberg and Mr. Hooten.

RECONVENE IN OPEN SESSION

Those attending Executive Session then re-entered the meeting at 11:49 a.m.

Commissioner Plummer reconvened the meeting in open session at approximately 11:53 a.m. at which time the following action was taken by the Board:

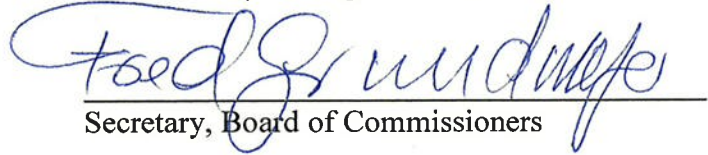
Upon motion made by Commissioner Williams, seconded by Commissioner Grundmeyer, after full discuss and the question being put to the Board, the Board voted unanimously to authorize

payment to CCEMS in the amount of \$1,359,283 for services provided in July 2021, under protest and duress and subject to CCEMS' continued cooperation with PKF's inspection of CCEMS' financial records and physical inventory.

After a brief discussion, it was the consensus of the Board to hold a special meeting on Tuesday, August 3, 2021 at 8:30 a.m.

There being no further business to come before the Board, the meeting was adjourned at 11:56 a.m.

PASSED, APPROVED AND ADOPTED this 19th day of August 2021.


Secretary, Board of Commissioners

