

MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS

August 29, 2020

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 special session, open to the public, at the Bridgestone Municipal Utility District Operations and Water Education Center (the "Bridgestone MUD building"), 19720 Kuykendahl Road, Spring, Texas 77379, a meeting place inside the boundaries of the District, on Saturday, August 29, 2020, at 2:00 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, thus constituting a quorum. Also attending the meeting were: Ms. Regina D. Adams and Ms. Monica A. Garza, attorneys of Radcliffe Bobbitt Adams Polley PLLC, attorneys for the District; Mr. Brian Trachtenberg and Ms. Anna Phillips of Greathouse Holloway McFadden Trachtenberg, special counsel to the District; Mr. Zach Karrenbrock of 62 Digital, LLC ("62 Digital"), the District's website service provider and communications coordinator; and members of the public and employees of Cypress Creek Emergency Medical Services ("CCEMS"). A copy of the sign-in sheets are 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 Facebook page.

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

PUBLIC COMMENTS

The President first made a statement regarding the District's use of the Bridgestone MUD building. The President reminded the members of the public that the District Board meeting attendees are guests at such facility and everyone should treat every part of the facility as if it is their home by keeping it clean.

The Commissioners then introduced themselves to the CCEMS employees.

Commissioner Plummer next stated that the purpose of this special meeting is to provide CCEMS employees with a forum to state any concerns and/or ask questions of the Board. Commissioner Plummer went on to commend the CCEMS field staff for their continuous hard work and the excellent patient care that they provide on a daily basis.

The President then recognized Ms. Debbie Riddle, a District resident, who thanked the Board and CCEMS for their service to the community. Ms. Riddle then suggested that the District form a "citizen's review committee" to address and evaluate the ongoing issues between the District and the CCEMS administration. Ms. Riddle went on to summarize her work in connection with the creation of Harris County Emergency Services District No. 1 ("ESD 1").

The President next recognized Mr. Mike Riddle, a District resident, who reiterated that the formation of a "citizen's review committee" is a good step forward. Mr. Riddle noted that he is a former Board member of ESD 1 and feels that the further the Board is away from the "decision-making process," the worse the result for the District's tax payers. Mr. Riddle then stated that he would like to see CCEMS continue as the District's emergency medical services provider.

The President then recognized Mr. John Lindsay, a District resident, who stated that he is a long-time resident and agrees that the District and CCEMS should find a way to work through the current issues.

Ms. Jill Billings, a District resident, then asked if there is the proof that CCEMS has stolen funds from the District. Commissioner Plummer responded that the Board has continually requested all financial records/documentation from CCEMS in order to investigate and track how CCEMS is utilizing funds from the District, but, until recently, had not received any such financial records/documentation from CCEMS to assess the situation.

The President next recognized Ms. Sue Stewart, a resident of the District, who expressed her support for CCEMS and the perception of the community that some of the District's Commissioners have a vendetta against CCEMS.

There were no additional public comments at this time.

CONDUCT TOWN HALL MEETING FOR THE BENEFIT OF CCEMS EMPLOYEES

The President then opened the meeting to the CCEMS employees for any questions or concerns for the Board. The Board then listened to numerous statements and addressed many questions and concerns from the CCEMS employees regarding operations, benefits, conduct of governmental meetings, prior District action, communications, vehicles and equipment amongst other matters.

There being no further business to come before the Board, the meeting was adjourned at 05:37 p.m.

PASSED, APPROVED AND ADOPTED this 1st day of October 2020.

Secretary, Board of Commissioners

