

MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS

December 30, 2020

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 special session, open to the public, via teleconference, pursuant to the Texas Governor's suspension of certain Texas Open Meetings Act (the "OMA") provisions due to COVID-19, on Wednesday, December 30, 2020, at 3:00 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, except Commissioners Grundmeyer and Pinard, thus constituting a quorum. Also attending the meeting were: Mr. Douglas Hooten, Executive Director for the District; Ms. Regina D. Adams of Radcliffe Bobbitt Adams Polley PLLC, attorneys for the District; Mr. Matt Zavadsky of Metropolitan Area EMS Authority d/b/a MedStar Consulting; and Mr. George Vie of Feldman & Feldman, P.C., attorney for Cypress Creek Emergency Medical Services.

There were numerous other members of the public in attendance via conference call but were unable to be identified other than by telephone number.

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. The Board meeting was recorded as required by the Texas Governor's declaration suspending certain provisions of the OMA.

PUBLIC COMMENTS

There were no public comments at this time.

APPROVE AND AUTHORIZE EXECUTION OF CONTRACT WITH MEDICAL DIRECTOR

Mr. Hooten then reported that Dr. Casey Patrick has agreed to serve as the Medical Director for the District. Ms. Adams noted that obtaining a Medical Director is the last step in the process to apply for the District's Texas Department of State Health Services Emergency Medical Services Provider license. Ms. Adams noted the draft contract had been provided to the Commissioners for review prior to the Board meeting.

Upon motion by Commissioner Brost, seconded by Commissioner Williams, after full discussion and the question being put to the Board, the Board voted unanimously to approve and authorize execution of the Contract with Medical Director, a copy of which is attached hereto.

There being no further business to come before the Board, the meeting was adjourned at 3:05 p.m.

PASSED, APPROVED AND ADOPTED this 21st day of January 2021.



Fred Guidry
Secretary, Board of Commissioners