## NOTICE OF EMERGENCY PUBLIC MEETING HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

This Emergency Notice is hereby given pursuant to the Texas Government Code, Section 551.045 and Chapter 551, as amended that the Board of Commissioners (the "Board") of Harris County Emergency Services District No. 11 (the "District") will hold an emergency meeting, open to the public, on <a href="https://doi.org/10.1016/j.com/Thursday.february18,2021">Thursday, February 18, 2021</a>, at 10:00 a.m., via teleconference at 713.955.6338, Access Code 237-1223#, pursuant to the Texas Governor's suspension of certain Texas Open Meetings Act provisions due to COVID-19, at which the subject of and matters to be considered and acted upon will include the following:

An urgent public necessity exists in the District due to the unprecedented winter storm affecting the State of Texas.

- 1. Call meeting to order;
- 2. Public comments (2 minute limit per person or 5 minute limit per subject, whichever is less);
- 3. Review CCEMS January 2021 payment request and take any necessary action on same;
- 4. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
- 5. 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: reviewing 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  $17^{th}$  day of February, 2021.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

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