

NOTICE OF PUBLIC MEETING

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

Notice is hereby given pursuant to the Texas Government Code, Section 551, as amended that the Board of Commissioners (the "Board") of Harris County Emergency Services District No. 11 (the "District") will meet in regular session, open to the public, at **9:00 a.m., Thursday, June 16, 2022, at the Bridgestone Municipal Utility District Operations and Water Education Center, 19720 Kuykendahl Road, Spring, Texas 77379**, a location within the District, at which the subject of and matters to be considered and acted upon will include the following:


1. Call meeting to order and moment of silence for prayer and reflection;
2. Public comments (2 minute limit per person or 5 minute limit per subject, whichever is less);
3. Stork Award presentation;
4. Approve the minutes of the regular meeting of May 19, 2022 and the special meetings of May 18, 2022 and May 24, 2022;
5. Approve Fiscal Year Ended December 31, 2021 Audit Report and authorize necessary filings of same, including submission to Harris County Commissioner's Court (due by July 1st);
6. Administration, Dispatch and Logistics Facilities Construction/Development Report, including:
 - a. status of completion of construction of Phase I redevelopment of District administration property ("Phase I Project ");
 - b. status of construction of Phase II redevelopment of District administration property from J.E. Dunn Construction Company, and take any necessary actions on same;
 - c. approve construction pay applications and/or change orders, including submission of final pay application and status of preparation of audit of Phase I Project expenditures, if necessary; and
 - d. authorize procuring proposals for District real property master plan;
7. Chief Executive Officer Report, including:
 - a. review proposal from Motorola Solutions in connection with Critical Connect Subscription and Service Agreement for same;
 - b. review the landscaping services contract with JINCO and take any necessary actions on same; and
 - c. review and approve:
 - i. PERCOM Clinical Affiliation Agreement; and
 - ii. EMS University Affiliation Agreement;
8. Chief Administration Officer Report, including:
 - a. Compliance Report;
 - b. Community Outreach and Communications Report; and
 - c. status of creation of new website;
9. Chief Clinical Officer/Office of the Medical Director Report;
10. Chief Operating Officer Report;
11. Chief Financial Officer Report, including:
 - a. approve payment of bills and issuance of checks;
 - b. review investment report;
 - c. review and approve selection of a collections agency; and

- d. review and approve Resolution Authorizing Transfer of Funds from TexPool Investment Account;
12. Annual Review of District Investment Policy, including updating list of authorized brokers;
13. Discuss moving regular Board meeting date and time;
14. Tax Assessor/Collector's Report;
15. Presentation from Memorial Hermann Life Flight;
16. Attorney's Report, including:
 - a. review recent Public Information Act requests and status of responses to same; and
 - b. status of *Cypress Creek Emergency Medical Services vs. the District, et al*, and related legal matters and take any necessary actions on same;
17. Review various District personnel matters;
18. Annual review of consultants' contracts;
19. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
20. 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: receiving 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 10th day of June, 2022.





Regina D. Adams
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General Counsel for the District