

NOTICE OF PUBLIC MEETING

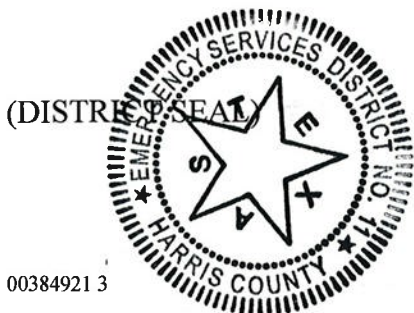
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

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 special session, open to the public, at **5:00 p.m., Tuesday, July 19, 2022, at the District's Administration Building, 18334 Stuebner Airline 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. Review and accept proposals for financing of Real Estate Improvements and Emergency Services Equipment and take any necessary actions on same, including:
 - a. approve Resolution Regarding a Real Estate Improvement and Emergency Services Equipment Loan;
 - b. authorize Board President or Vice President and Secretary or Assistant Secretary to execute loan documents; and
 - c. authorize General Counsel and Financial Advisor to take any other necessary actions to close the loan;
4. Authorize application to the Texas Department of Health and Human Services for District participation in the Texas Healthcare Transformation and Quality Improvement Program (Medicaid 1115 Waiver), including authorize obtaining proposals for service provider to file related cost reports with Centers for Medicare and Medicaid Services;
5. Review and approve amended Charity Care Policy;
6. Review and approve TexPool Resolution Amending Authorized Representatives;
7. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
8. Adjournment.

The Board of Commissioners is authorized by the Open Meetings Act ("OMA") 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 OMA that authorizes the closed or Executive Session.

EXECUTED this 15th day of July, 2022.



Regina D. Adams
Radcliffe Bobbitt Adams Polley PLLC
General Counsel for the District