

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 **5:00 p.m., Tuesday, August 23, 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. Presentation of Meritorious Awards;
4. Approve the minutes of the regular meeting of July 26, 2022 and the special meeting of July 19, 2022;
5. 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; and
 - 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;
6. Discuss proposed 2022 tax rate, hear Financial Advisor's recommendation, set public hearing date and authorize publication of applicable Notice of Public Hearing regarding same;
7. Chief Executive Officer Report, including:
 - a. review and approve Contract for Services with BC Services, Inc. for debt collection services;
 - b. review and approve Services Agreement with Grant Mercantile Agent for debt collection services;
 - c. review and approve Work for Hire Agreement – Cleaning Services with Spark Clean for cleaning services for District facilities; and
 - d. review and accept proposal from Zoll Medical Corporation for CaseReview Subscription;
8. Chief Administration Officer Report, including:
 - a. Compliance Report;
 - b. Community Outreach and Communications Report;
 - c. status of creation of new website; and
 - d. Order Declaring Property as Surplus or Salvage Property and Authorizing Sale or Disposal of Same;
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 draft budget for Fiscal Year Ending December 31, 2023; and
 - d. authorize loan payments to Trustmark Bank, Regions Capital Advantage, ZMFU, II/Zions Bancorporation and Signature Public Funding Corp.;
12. Tax Assessor/Collector's Report;
13. 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;
14. Review District personnel matters, if necessary;
15. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary; and
16. 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 19th day of August, 2022



Regina D. Adams
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General Counsel for the District