

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, November 29, 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 October 25, 2022;
5. Hear presentation and review proposal from Municipal Financial Services, LLC in connection with preparation of annual Comprehensive Review Report and take any necessary actions on same;
6. Confirm auditor engagement for preparation of District audit for Fiscal Year Ending ("FYE") December 31, 2022;
7. 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 review submission of Phase I Project final pay application and status of preparation of audit of Phase I Project expenditures, if necessary;
8. Chief Executive Officer Report ("CEO"), including:
 - a. review compliance, community outreach and communications, clinical matters and operations;
 - b. discuss property, liability and workers' compensation insurance renewal with VFIS (expires December 31, 2022);
 - c. discuss and approve employee benefits changes, as necessary (January 1, 2023 – December 31, 2023) including, the Employee Assistance Program Agreement with Employee Services LLC d/b/a ESI Employee Assistance Group;
 - d. adopt Resolution of District Regarding Compliance with Chapter 175, Texas Local Government Code, as provided by TML Multistate Intergovernmental Employee Benefits Pool d/b/a TML Health Benefits Pool; and Establishing an Effective Date for Such Action;
 - e. review Medical Director Professional Services Agreement and CEO's performance review of the Medical Director and take any necessary actions on same;
 - f. review and approve form of Data Use Agreement; and
 - g. review and approve Automatic Aid Addendum to Mutual Aid Agreement with Harris County Emergency Services District No. 8 d/b/a Northwest Community Health; and
 - h. discuss intersection preemption controller matters and take any necessary actions on same;

9. Chief Financial Officer Report, including:
 - a. approve payment of bills and issuance of checks;
 - b. review Investment Report;
 - c. amend Budget for FYE December 31, 2023; and
 - d. authorize renewal of Commissioner Robert Pinard's Official Treasurer's Bond and Oath;
10. Tax Assessor/Collector's Report;
11. 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;
12. Authorize Commissioner attendance at SAFE-D Annual Conference;
13. Review District personnel matters, if necessary;
14. Executive Session pursuant to Chapter 551, Texas Government Code, ("Open Meetings Act") to discuss District matters, as may be necessary; and
15. 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 22nd day of November, 2022.



Regina D. Adams

 Regina D. Adams
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 General Counsel for the District