

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, February 28, 2023, 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 Service and Meritorious Awards;
4. Approve the minutes of the regular meeting of January 24, 2023;
5. Administration, Dispatch and Logistics Facilities Construction/Development Report, including:
 - a. status of construction of Phase I and Phase II of District Administration complex by J.E. Dunn Construction Company, and take any necessary actions on same;
 - b. consider construction pay applications and/or change orders;
 - c. review and accept Phase I Project construction audit and consider final pay application for Phase I Project expenditures, as necessary; and
 - d. status of survey of District Administration property and take any necessary actions on same;
6. Chief Executive Officer's Report, including:
 - a. review compliance, communications, clinical matters and operations;
 - b. status of Accredited Center of Excellence accreditation application submission;
 - c. dispatch and billing licensing updates to Subscription Agreement with VLI Tech;
 - d. review and approve Health Scholars Customer Demo Agreement;
 - e. review and approve Second Addendum to Contract for Services with BC Services, Inc.;
 - f. review and approve modifications to Services Agreement with Grant Mercantile Agency;
 - g. review and approve proposal for RescueNet License from Zoll Data Systems;
 - h. review and approve Clinical Rotation Agreement with RC Health Services Emergency Medical Services Training;
 - i. review the District Relocation Policy and amend as necessary; and
 - j. authorize procurement of proposals for landscaping maintenance services;
7. Chief Financial Officer Report, including:
 - a. approve payment of bills and issuance of checks;
 - b. authorize loan payments to Trustmark Bank, Regions Capital Advantage, ZMFU, II/Zions Bancorporation and Signature Public Funding Corp.; and
 - c. review Investment Report;
8. Tax Assessor/Collector's Report, including:
 - a. adopt Resolution Concerning Exemptions from Taxation for 2023 Tax Year; and
 - b. adopt Resolution Appointing the Harris County Tax Assessor-Collector as the Designated Officer to Calculate Tax Rates for the District;

9. Attorney's Report, including:
 - a. review recent Public Information Act requests and status of responses to same; and
 - b. review matters pertaining to Texas Secretary of State's Randomized Audit of May 7, 2022 Elections;
10. Review District personnel matters, including review and amend District Organizational Chart, as necessary;
11. Executive Session pursuant to Chapter 551, Texas Government Code, ("Open Meetings Act") to discuss District matters, as may be necessary; and
12. 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 23rd day of February, 2023.



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