

NOTICE OF PUBLIC MEETING

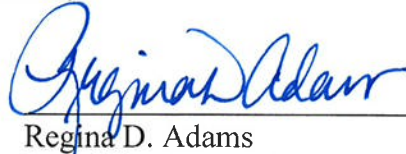
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

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, April 25, 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 special meeting of March 14, 2023 and the regular meeting of April 4, 2023;
5. Administration, Dispatch and Logistics Facilities Construction/Development Report, including:
 - a. status of construction of 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; and
 - c. 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. review proposal and Maintenance Agreement from Cummins, Inc. for generator preventative maintenance and take any necessary actions on same;
 - d. dispatch and billing software licensing updates and take any necessary actions on same; and
 - e. authorize requesting proposals for cleaning services for District facilities;
7. Chief Financial Officer Report, including:
 - a. approve payment of bills and issuance of checks;
 - b. review Investment Report; and
 - c. review status of payroll services transition and take any necessary actions on same;
8. Tax Assessor/Collector's Report;
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, if necessary; and
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 20th day of April, 2023.



Regina D. Adams
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General Counsel for the District

