

MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS

February 28, 2023

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11 §

The Board of Commissioners (the "Board") of Harris County Emergency Services District No. 11 (the "District") met in special session, open to the public, at the District's Administration Building, 18334 Stuebner Airline Road, Spring, Texas 77379, a meeting place inside the boundaries of the District, on Tuesday, February 28, 2023, at 3:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Karen Plummer	President
Steve Williams	Vice President
Dorothy Dalton	Secretary
Robert Pinard	Treasurer/Asst. Secretary
Zach Dunlap	Asst. Treasurer

All members of the Board were present, except Commissioner Williams, thus constituting a quorum. Also attending the meeting were the following District employees: Mr. Jamie Chebra, Chief Executive Officer ("CEO"); Mr. Tony Farmer, Chief Financial Officer ("CFO"); Ms. Shirley Ware, Executive Assistant; Ms. Katie Conn, Compliance Manager; Ms. Dan Wang, Financial Controller; Dr. Casey Patrick, Medical Director; Mr. Xavier De La Rosa, Chief Clinical Officer; Messrs. Matt Folsom and Steven Ray; and numerous other District employees. Others in attendance were: Mr. Ricardo Martinez of Martinez Architects ("MA"); Mr. Rene Aviles of J.E. Dunn Construction Co. ("J.E. Dunn"); Ms. Regina D. Adams and Ms. Meredith King, attorneys, and Ms. Carla Christensen, paralegal, of Radcliffe Bobbitt Adams Polley PLLC ("RBAP"), general counsel for the District; former Commissioners Fred Grundmeyer and Kevin Brost; and Mr. Lawrence Bell of Harris County Precinct No. 3 Commissioner Tom Ramsey's office. Numerous members of the public were also in attendance. A copy of the sign-in sheet is attached hereto.

WHEREUPON, the meeting was called to order by the President and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

ATTEND STATE OF THE DISTRICT PRESENTATION

Mr. Chebra then presented the annual State of the District address.

Mr. Bell next read a proclamation from Commissioner Ramsey recognizing the Grand Opening of the new facilities.

ATTEND GRAND OPENING AND DEDICATION OF THE DISTRICT'S ADMINISTRATION BUILDING

Mr. Chebra and the Board thanked everyone for attending the Grand Opening of the District's Administration Building.

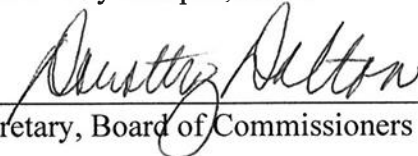
The CEO and the Board then conducted the ribbon cutting ceremony.

Commissioner Pinard entered the meeting at this time.

District staff then offered tours of the District's Administration Building and property to all those in attendance, followed by a reception.

There being no further business to come before the Board, the meeting was adjourned at 4:45 p.m.

PASSED, APPROVED AND ADOPTED this 4th day of April, 2023.


Secretary, Board of Commissioners

