

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, May 23, 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. Dedication of the District's Gazebo;
4. Presentation of Service and Meritorious Awards;
5. Recognition of Emergency Medical Services ("EMS") Week;
6. Approve the minutes of the April 25, 2023 regular meeting;
7. Approve Fiscal Year Ended December 31, 2022 Audit Report and authorize necessary filings of same, including submission to Harris County Commissioner's Court;
8. 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;
9. Chief Executive Officer's Report, including:
 - a. review compliance, communications, clinical matters and operations;
 - b. discuss Data Use Agreement with Texas Emergency Communications Center ("TECC") and TECCs public conveyance of 3rd party proprietary information and take necessary action in connection with same;
 - c. review and approve Agreement with Automotive Lift Institute, Inc. in connection with online training for fleet department;
 - d. approve Amendment to Implement SECURE Act and Other Law Changes to District 457B Plan;
 - e. review and approve proposal from Handtevy/Pediatric Emergency Standards, Inc. and approve related Agreement and terms and conditions;
 - f. review proposals for landscaping maintenance services and take necessary actions on same;
 - g. status of request for proposals for cleaning and janitorial services for District facilities;
 - h. review and approve School of EMS Contract and Basic to Paramedic Employee Agreement; and
 - i. review and approve Contract with Sun Coast Resources, LLC for gas supply during natural disasters;

10. Chief Quality Officer Report, including:
 - a. status of Accredited Center of Excellence review of accreditation application;
 - b. Control EMD-Q Silent Hero Award and Navigator trip;
 - c. clinical care bundles compliance;
 - d. EMS to OR Program; and
 - e. in-house continuing education and PALS courses;
11. Chief Financial Officer Report, including:
 - a. approve payment of bills and issuance of checks; and
 - b. review Investment Report;
12. Annual Review of District Investment Policy, including amending Investment Policy and updating list of authorized brokers;
13. Tax Assessor/Collector's Report;
14. Attorney's Report, including:
 - a. review recent Public Information Act requests and status of responses to same;
 - b. review matters pertaining to Texas Secretary of State's Randomized Audit of May 7, 2022 Elections, if necessary;
 - c. Review Arbitrage Rebate and Yield Restriction Compliance Report (as of April 20, 2023); and
 - d. approve Property Damage Release with Sophia Ayala and Giselle Ysaura Ramirez;
15. Review Board Committee Appointments and take necessary action on same, as may be necessary;
16. Review District personnel matters;
17. Executive Session pursuant to Chapter 551, Texas Government Code, ("Open Meetings Act") to discuss District matters, as may be necessary; and
18. 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 18th day of May, 2023.



Regina D. Adams
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 General Counsel for the District