

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, August 22, 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 August 1, 2023 regular meeting;
5. Administration, Dispatch and Logistics Facilities Construction/Development Report, including:
 - a. status of construction of Phase II of District Administration complex, including construction/installation corrections, and take any necessary actions on same;
 - b. consider construction pay applications and/or change orders; and
 - c. status of preparation of Phase II Project construction audit and consider final pay application and change orders for Phase II Project expenditures, as necessary;
6. Chief Executive Officer's ("CEO") Report, including:
 - a. review compliance, communications, human resources matters, clinical matters and operations;
 - b. review and authorize submission of application for .gov domain name;
 - c. review and authorize repairs and maintenance to District stations, as necessary; and
 - d. hear presentation on retail electricity provider ("REP") information, authorize CEO to execute any related letters of authorization related to procurement of new REP services and authorize obtaining any bids related to same;
7. Chief Financial Officer Report, including:
 - a. approve payment of bills and issuance of checks;
 - b. review Investment Report;
 - c. authorize loan payments to Trustmark Bank, Regions Capital Advantage, ZMFU, II/Zions Bancorporation and Signature Public Funding;
 - d. annual review of Chargemaster and take any necessary actions on same;
 - e. amend Fiscal Year Ending ("FYE") December 31, 2023 Budget, if necessary;
 - f. review proposed FYE December 31, 2024 Budget; and
 - g. review status of payroll services transition and take any necessary actions on same;
8. Tax Assessor/Collector's Report, including preliminary discussion regarding proposing a 2023 tax rate;
9. Attorney's Report, including:
 - a. review recent Public Information Act requests and status of responses to same;
 - b. status of *Cypress Creek Emergency Medical Services vs. the District, et al*, and related legal matters and take any necessary actions on same;
 - c. review release of District patient protected health information, and take any necessary actions on same; and
 - d. review Memorandum on 88th Legislative Session;

10. District personnel matters, including review and amend Holiday Policy, as necessary;
11. District real estate matters;
12. Executive Session pursuant to Chapter 551, Texas Government Code, ("Open Meetings Act") to discuss District matters, as may be necessary; and
13. 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 August, 2023.





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General Counsel for the District