

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, September 26, 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 17, 2023 special and August 22, 2023 regular meetings;
5. Review Board Committee Appointments and take any necessary actions on same;
6. Discuss proposed 2023 tax rate, hear Financial Advisor's recommendation regarding same, set public hearing date and authorize publication of applicable Notice of Public Hearing regarding same;
7. 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;
8. Chief Executive Officer's Report, including:
 - a. review compliance, communications, human resources matters, clinical matters and operations;
 - b. review and authorize repairs and maintenance to District stations, as necessary;
 - c. review and approve Medical Director Employment Agreement;
 - d. review proposals for janitorial services for District facilities and take necessary action on same; and
 - e. authorize application to Texas Comptroller for Transparency Stars Program;
9. Chief Financial Officer Report, including:
 - a. approve payment of bills and issuance of checks;
 - b. review Investment Report;
 - c. review proposed Fiscal Year Ending December 31, 2024 Budget; and
 - d. discuss property, liability, workers' compensation and cyber liability insurance through Arthur J. Gallagher & Co. (expires December 31, 2023);
10. Tax Assessor/Collector's Report;
11. Attorney's Report, including:
 - a. review recent Public Information Act requests and status of responses to same;
 - b. review Memorandum regarding Senate Bill 232;
 - c. status of *Cypress Creek Emergency Medical Services vs. the District, et al*, and related legal matters and take any necessary actions on same; and
 - d. review release of District patient protected health information, and take any necessary actions on same;

12. District personnel matters, as necessary;
13. District real estate matters, including review Statement(s) of Qualifications in connection with the District's Administration property for:
 - a. land planning services; and
 - b. appraisal services;
14. Review District's strategic and operational progress over two (2) years of operation;
15. Executive Session pursuant to Chapter 551, Texas Government Code, ("Open Meetings Act") to discuss District matters, as may be necessary; and
16. 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 22nd day of September, 2023.



Regina D. Adams
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General Counsel for the District