

## 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, October 24, 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:

*Se notifica por el presente que en conformidad con la Sección 551 del Código de Gobierno de Texas, enmendado, la Junta de Comisionados del Distrito de Servicios de Emergencia Nro. 11 del Condado de Harris (la "Junta") se reunirá en sesión ordinaria abierta al público, **el martes, 24 de octubre de 2023 a las 5:00 p.m. en el Edificio Administrativo del Distrito, ubicado en 18334 Stuebner Airline Road, Spring, Texas 77379**, un lugar dentro del Distrito, asamblea en la que los temas y asuntos que se considerarán incluyen lo siguiente:*

*Theo đây xin thông báo, chiếu theo Bộ Luật Chính Quyền Texas, Mục 551, bản tu chính, Hội Đồng Ủy Viên ("Hội Đồng") của Cơ Quan Dịch Vụ Khẩn Cấp Số 11 Quận Harris ("Cơ Quan") sẽ họp trong phiên thường lệ và công khai, lúc **5:00 buổi tối Thứ ba, ngày 24 tháng Mười, 2023, tại Tòa Nhà Hành Chính của Cơ Quan, 18334 Stuebner Airline Road, Spring, Texas 77379**, một địa điểm nằm trong phạm vi Cơ Quan, và tại đó, chủ đề và các vấn đề sẽ được xem xét và thực hiện sẽ bao gồm như sau:*

*特此通知，根據 Texas 州政府法第 551 節（修訂版），Harris 縣緊急服務第 11 區（下稱「本區」）的管理委員會（下稱「委員會」）將召開例行會議，向公眾開放，**時間為 2023 年 10 月 24 日，星期，上午 5:00，在在本區行政大樓，18334 Stuebner Airline Road, Spring, Texas 77379**，其為本區內的一個地點，其議題以及需要考慮和採取行動的事項將包括以下內容*

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 September 26, 2023 regular meeting;
5. Review and adopt Fiscal Year Ending December 31, 2024 Budget;
6. Public Hearing on Proposed 2023 Tax Rate;
7. Adopt Order Setting Rate and Levying Tax for 2023;
8. 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; and
  - b. review and approve Phase II Project construction agreed-upon procedures and consider final pay applications and change orders for Phase II Project expenditures, as necessary;

9. Chief Executive Officer's Report, including:
  - a. review compliance, communications, clinical matters and operations;
  - b. review and authorize repairs and maintenance to District stations, as necessary;
  - c. review and approve EMS Survey Services Agreement;
  - d. review and approve Klein Environmental Services, Inc. Wastewater System Service Agreement;
  - e. review and approve Waste Management of Texas, Inc. Service Agreement;
  - f. review and approve Everbridge Service Agreement; and
  - g. review and approve Medical Director Employment Agreement;
10. Chief Financial Officer Report, including:
  - a. approve payment of bills and issuance of checks;
  - b. review Investment Report; and
  - c. discuss property, liability, workers' compensation and cyber liability insurance through Arthur J. Gallagher & Co. (expires December 31, 2023);
11. Tax Assessor/Collector's Report;
12. 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; and
  - c. review release of District patient protected health information, and take any necessary actions on same;
13. District personnel matters, as necessary;
14. District real estate matters, including consider professional services contracts in connection with the District's Administration property from META Planning and Design for land planning services;
15. Reschedule December 26, 2023 Board meeting;
16. **ELECTION AGENDA:**  
**ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**  
**LỊCH TRÌNH NGHỊ SỰ:**  
**選舉議程:**
  - a. Update on May 4, 2024 Commissioners Election matters, and take any necessary actions on same;  
*Actualización sobre los asuntos de la Elección de Comisionados del 4 de mayo de 2024, y tomar las medidas necesarias al respecto;*  
*Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhận và Ủy Viên Quản Trị ngày 4 tháng Năm, 2024, và có thể có bất kỳ hành động cần thiết cho việc này;*  
*2024年5月4日更新委員和合併選舉事宜; 并对同一法案付诸必要的行动;*
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 20<sup>th</sup> day of October, 2023.



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