

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 **5:30 p.m., Tuesday, December 19, 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, 19 de diciembre de 2023 a las 5:30 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 **5:30 buổi tối Thứ ba, ngày 19 tháng Mười Hai, 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 12 月 19 日，星期，上午 5:30，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 November 30, 2023 regular meeting;
5. Administration, Dispatch and Logistics Facilities Construction/Development Report, including, consider release of final pay application retainage and approve Certificate of Acceptance and Completion, as necessary; and
6. Chief Executive Officer's ("CEO") 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 Gold Service Agreement with TK Elevator Corporation;
 - d. review and approve HD Fleet Customer Hardware and Service Agreement with Warranty and Data Retention Policy;
 - e. review and approve Medical Director Employment Agreement;
 - f. review and approve Interlocal Agreement with Region VIII Education Service Center and adopt resolution related to same; and
 - g. adopt Order Declaring Property as Surplus or Salvage Property and Authorizing Sale of Disposal of Same;

7. Chief Financial Officer Report, including:
 - a. approve payment of bills and issuance of checks;
 - b. review Investment Report;
 - c. review and approve Fiscal Year Ending 12/31/2023 Capital Expense Budget; and
 - d. review and approve property, liability, and cyber liability insurance proposals through Arthur J. Gallagher & Co. (expires December 31, 2023);
8. Tax Assessor/Collector's Report;
9. Attorney's Report, including:
 - a. review recent Public Information Act requests and status of responses to same;
 - b. authorize publication of Notice of District Administration Office Address (by January 31, 2024);
 - c. authorize filing of Annual Report with the Texas Department of Emergency Management (by January 1, 2024);
 - d. authorize filing of financial and tax-related information with Texas Comptroller pursuant to Texas Local Government Code, §203.062 and §403.0241 for the Special Purpose District Public Information Database;
 - e. review and approve 2024 Annual Agenda; and
 - f. status of *Cypress Creek Emergency Medical Services vs. the District, et al.*, and related legal matters and take any necessary actions on same; and
10. District personnel matters, including CEO Employment Agreement annual performance review and compensation and salary and considerations and take necessary action in connection with same;
11. District real estate matters, including status of platting of District property;
12. **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; and
Actualización sobre los asuntos de la Elección de Comisionados del 4 de mayo de 2024, y tomar las medidas necesarias al respecto; y
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; và
2024年5月4日更新委員和合併選舉事宜; 并對同一法案付諸必要的行動; 以及
 - b. Discuss and take necessary action regarding method of conduct of May 4, 2024 General Election;
deliberar y tomar medidas sobre el método de realización del Elección General del 4 de mayo de 2024;
thảo luận và thực hiện các thủ tục cần thiết liên quan đến phương thức tiến hành Cuộc Tổng Tuyển Cử tổ chức vào ngày 4 tháng Năm, 2024;
就2024年5月4日普通選舉的舉行方式進行討論並採取必要行動;
13. Executive Session pursuant to Chapter 551, Texas Government Code, ("Open Meetings Act") to discuss District matters, as may be necessary; and
14. 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 15th day of December, 2023.



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