

MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS

February 27, 2024

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11 §

The Board of Commissioners (the "Board") of Harris County Emergency Services District No. 11 (the "District") met in special session, open to the public, at the District's Administration Building, 18334 Stuebner Airline Road, Spring, Texas 77379, a meeting place inside the boundaries of the District, on Tuesday, February 27, 2024, at 4:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Karen Plummer	President
Steve Williams	Vice President
Dorothy Dalton	Secretary
Robert Pinard	Treasurer/Asst. Secretary
Zach Dunlap	Asst. Treasurer

All members of the Board were present, thus constituting a quorum. Also attending the meeting were the following District employees: Mr. Jamie Chebra, Chief Executive Officer ("CEO"); Mr. Kevin Nutt, Chief Operating Officer ("COO"); Mr. Tony Farmer, Chief Financial Officer ("CFO"); Ms. Dan Wang, Financial Controller; Ms. Katie Conn, Director of Regulatory Affairs and Operations Support; Ms. Karisa Wendt, Executive Assistant; Ms. Brandi King, Human Resources Manager; Dr. Sarah McClure, Medical Director for the District; Mr. Jordan Anderson, Chief Quality Officer ("CQO"); and Messrs. Matt Folsom, Israel Rivera, Michael Smith, and Colin King and Ms. Brandi Richardson. Others in attendance were: Mr. Brian Trachtenberg and Ms. Anna Phillips of Greathouse Holloway McFadden Trachtenberg, PLLC ("Greathouse"), special counsel to the District; Ms. Regina D. Adams and Ms. Meredith King, attorneys, and Ms. Carla Christensen, paralegal, of Radcliffe Adams Barner PLLC ("RAB"), general counsel for the District; and Mr. Xander Kannick of 62 Digital, LLC ("62 Digital"), the District's communications coordinator. Members of the public were also in attendance. A copy of the sign-in sheet is attached hereto.

WHEREUPON, the meeting was called to order by the President and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

ATTEND STATE OF THE DISTRICT PRESENTATION

Mr. Chebra then presented the annual State of the District address and presented the 2023 Annual Report. A copy of the 2023 Annual Report is attached hereto.

There being no further business to come before the Board, the meeting was adjourned at 4:48 p.m.

PASSED, APPROVED AND ADOPTED this 26th day of March, 2024.

Quintin Dalton

Secretary, Board of Commissioners

(DISTRICT SEAL)

