

NOTICE OF PUBLIC MEETING

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

Notice is hereby given pursuant to the Texas Government Code, Chapter 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., Thursday, May 15, 2025, 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 April 21, 2025 special, April 22, 2025 regular and April 29, 2025 special meetings;
5. Chief Executive Officer's ("CEO") Report, including:
 - a. review compliance, communications, clinical matters and operations;
 - b. review of EMS Week;
 - c. review and approve Stryker Preferred Pricing Agreement; and
 - d. review and accept proposal for human resources management services;
6. Chief Financial Officer's Report, including:
 - a. approve payment of bills and issuance of checks;
 - b. review and approve TexPool Resolution Amending Authorized Representatives;
 - c. review Investment Report;
 - d. annual review of District Investment Policy; and
 - e. review Chargemaster and take any necessary actions on same;
7. Tax Assessor/Collector's Report;
8. Attorney's Report, including review recent PIA requests and status of responses to same, if any;
9. District real estate matters;
10. District personnel matters and take any necessary actions on same, including:
 - a. pending claims; and
 - b. CEO search;
11. Executive Session pursuant to Chapter 551, Texas Government Code, ("Open Meetings Act") to discuss District matters, as may be necessary; and
12. 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 9th day of May, 2025.



Regina D. Adams
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General Counsel for the District