

## 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., Tuesday, June 24, 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 May 15, 2025 regular meeting;
5. Chief Executive Officer's ("CEO") Report, including:
  - a. review compliance, clinical, IT, fleet, safety and operations matters;
  - b. review of EMS Week (May 18-24);
  - c. public relations; and
  - d. review and approve proposal for mobile column lift from Texas Pride Marketing (BuyBoard);
6. Chief Financial Officer's Report, including:
  - a. approve payment of bills and issuance of checks; and
  - b. review Investment Report;
7. Tax Assessor/Collector's Report, including adopt Resolution Appointing the Harris County Tax Assessor-Collector as the Designated Officer to Calculate 2025 Tax Rates for the District;
8. Attorney's Report, including review recent Public Information Act or subpoena 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 19<sup>th</sup> day of June, 2025.



(DISTRICT SEAL)

Regina D. Adams  
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General Counsel for the District

