

## 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, July 22, 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 June 24, 2025 regular meeting;
5. Chief Executive Officer's ("CEO") Report, including:
  - a. review compliance, clinical, IT, fleet, safety and operations matters;
  - b. public relations;
  - c. review and approve Service Agreement with Beyond Lucid Technologies for consulting services for 'Safe Streets for All' grant;
  - d. review and approve Agency Services Agreement with 62 Digital, and terminate any prior agreements with same;
  - e. review and accept proposal from Hootsuite at Carahsoft and rescind prior acceptance of Hootsuite proposal;
  - f. authorize preparation and filing of US Department of Transportation grant application for 'Safe Streets for All' program; and
  - g. discuss District's deployment operations model;
6. Chief Financial Officer's Report, including:
  - a. approve payment of bills and issuance of checks;
  - b. review Investment Report;
  - c. authorize loan payments to ZMFU, II/Zions Bancorporation and Signature Public Funding Corp.; and
  - d. amend Fiscal Year Ending ("FYE") December 31, 2025 Budget, if necessary;
7. Tax Assessor/Collector's Report;
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, including any pending claims, and take any necessary actions on same;
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 17<sup>th</sup> day of July, 2025.



A handwritten signature in blue ink that reads 'Regina D. Adams'.

Regina D. Adams  
Radcliffe Adams Barner PLLC  
General Counsel for the District