

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, August 26, 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 July 22, 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 Mental Health Services Agreements with Grace & Guidance, PLLC and Tania Glenn & Associates, PA;
 - d. review and approve Priority One Agreement for IT Services;
 - e. review and approve Agreement with Gulf Coast Regional Blood Center; and
 - f. status of procurement and review of proposals for website services;
6. Chief Financial Officer's Report, including:
 - a. approve payment of bills and issuance of checks;
 - b. review Investment Report; and
 - c. review and adopt Resolution Authorizing Establishing District Accounts with Frost Bank;
7. Tax Assessor/Collector's Report;
8. Attorney's Report, including:
 - a. review recent Public Information Act or subpoena requests and status of responses to same, if any; and
 - b. review Memorandum on 89th Legislative Session;
9. Amend District Purchasing Policy, as necessary;
10. District real estate matters;
11. District personnel matters, including any pending claims, and take any necessary actions on same;
12. Executive Session pursuant to Chapter 551, Texas Government Code, ("Open Meetings Act") to discuss District matters, as may be necessary; and
13. 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 21st day of August, 2025.



Regina D. Adams
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General Counsel for the District