

**NOTICE OF PUBLIC MEETING**  
**AVISO DE ASAMBLEA PÚBLICA**  
**THÔNG BÁO VỀ CUỘC HỌP CÔNG KHAI**  
**公眾會議通知**

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11**  
**DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 11 DEL CONDADO DE HARRIS**  
**CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 11 QUẬN HARRIS**  
**HARRIS 縣緊急服務區第 11 區**

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, September 23, 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:

*Se notifica por el presente que en conformidad con la Sección 551 del Código de Gobierno de Texas, enmendado, la Junta de Comisionados (la "Junta") del Distrito de Servicios de Emergencia Nro. 11 del Condado de Harris se reunirá en sesión ordinaria abierta al público, el **martes 23 de septiembre de 2025 a las 5:00 p.m. en el Edificio Administrativo del Distrito, ubicado en 18334 Stuebner Airline Road, Spring, Texas 77379**, un lugar dentro del Distrito, asamblea en la que los temas y asuntos que se considerarán incluyen lo siguiente:*

*Theo đây xin thông báo, chiếu theo Bộ Luật Chính Quyền Texas, Mục 551, bản tu chính, Hội Đồng Ủy Viên ("Hội Đồng") của Cơ Quan Dịch Vụ Khẩn Cấp Số 11 Quận Harris ("Cơ Quan") sẽ họp trong phiên thường lệ và công khai, lúc **5:00 chiều Thứ Ba, ngày 23 tháng Chín, 2025, tại Tòa Nhà Hành Chính của Cơ Quan, 18334 Stuebner Airline Road, Spring, Texas 77379**, một địa điểm nằm trong phạm vi Cơ Quan, và tại đó, chủ đề và các vấn đề sẽ được xem xét và thực hiện sẽ bao gồm như sau:*

特此通知，根據 Texas 州政府法第 551 節（修訂版），Harris 縣緊急服務第 11 區（下稱「本區」）的管理委員會（下稱「委員會」）將召開例行會議，向公眾開放，**時間是 2025 年 9 月 23 日，星期四，上午 5:00，在本區行政大樓，地址是 18334 Stuebner Airline Road, Spring, Texas 77379**，其為本區內的一個地點，其議題以及需要考慮和採取行動的事項將包括以下內容：

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 August 26, 2025 regular meeting;
5. Hear presentation on Annual Comprehensive Review Report prepared by EVO;

6. Chief Executive Officer's ("CEO") Report, including:
  - a. review compliance, clinical, IT, fleet, public relations, safety and operations matters;
  - b. review and approve Amended and Restated Interlocal Agreement with Harris County Emergency Services District No. 28; and
  - c. authorize CEO to enter into vendor agreements under a certain value on behalf of the District;
7. Discuss proposed 2025 tax rate, hear Financial Advisor's recommendation, set public hearing date and authorize publication of Notice of Tax Rate for 2025, if appropriate;
8. Chief Financial Officer's Report, including:
  - a. approve payment of bills and issuance of checks;
  - b. review Investment Report; and
  - c. review and adopt Fiscal Year Ending December 31, 2026 Budget;
9. Discuss property, liability, workers' compensation and cyber liability insurance renewal through Gallagher (expires December 31<sup>st</sup>);
10. Adopt Order Declaring Property as Surplus or Salvage Property and Authorizing Sale or Disposal of Same;
11. Tax Assessor/Collector's Report;
12. Attorney's Report, including review recent Public Information Act or subpoena requests and status of responses to same, if any; and
13. **ELECTION AGENDA:**  
**ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**  
**LỊCH TRÌNH NGHỊ SỰ:**  
**選舉議程:**
  - a. Adopt Order Authorizing New Uniform Election Date for General Election and extend terms of office for Commissioners, if necessary;  
*Adoptar una Orden que Autoriza una Nueva Fecha de Elección Uniforme para la Elección General y extiende los mandatos del cargo de los Comisionados, de ser necesario;*  
*Thông qua Sắc lệnh Cho phép Ngày Bầu cử Thống nhất Mới cho cuộc Tổng Tuyển cử và gia hạn nhiệm kỳ cho các Ủy viên, nếu cần thiết;*  
採納命令以授權普通選舉的新統一選舉日期，並於必要時延長專員的任期。
14. District real estate matters, including:
  - a. Presentation regarding preliminary site configuration of remainder of administrative property for potential sale; and
  - b. Authorize requesting qualifications for engineering services for same;
15. District personnel matters, including any pending employment related claims, and take any necessary actions on same;
16. Executive Session pursuant to Chapter 551, Texas Government Code, ("Open Meetings Act") to discuss District matters, as may be necessary; and
17. 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; discussing security personnel or devices pursuant to §551.076 and §551.089, Texas Government Code; and discussing cybersecurity and critical infrastructure pursuant to §551.0761, 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.

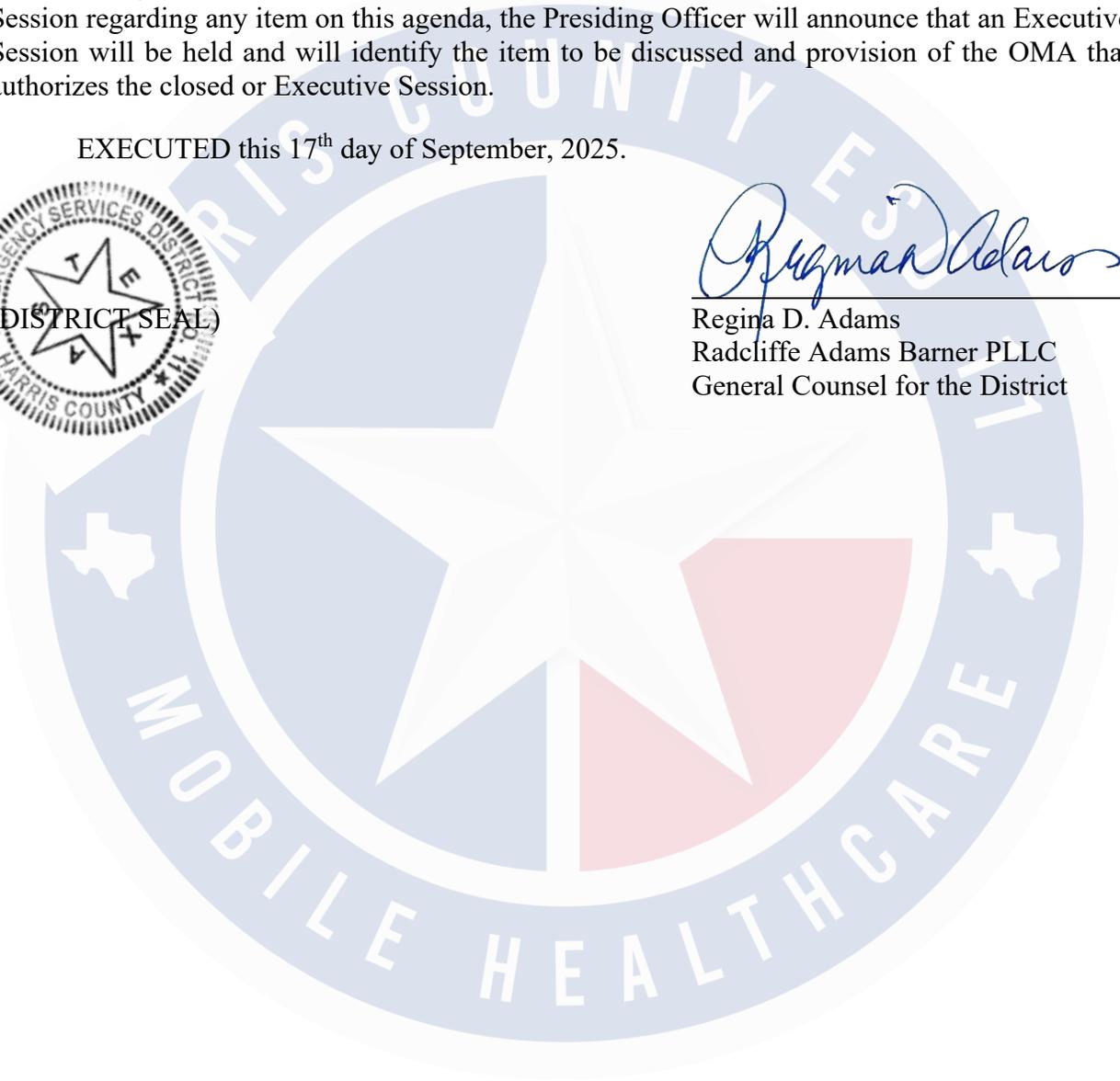
EXECUTED this 17<sup>th</sup> day of September, 2025.



(DISTRICT SEAL)

A handwritten signature in blue ink, which appears to read 'Regina D. Adams'. The signature is written in a cursive style and is positioned above a horizontal line.

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



## HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

### TAXPAYER IMPACT STATEMENT

Fiscal Year Ending December 31, 2026 Budget

House Bill 1522, passed by the 89<sup>th</sup> Texas Legislature (2025), amends Section 551.043, Texas Government Code to require that the notice of a meeting required to be posted under Section 551.043(a), Texas Government Code, at which a governmental body will discuss or adopt a budget for the governmental body, must include a taxpayer impact statement showing, for the median-valued homestead property, a comparison of the property tax bill in dollars pertaining to the property for the current fiscal year to an estimate of the property tax bill in dollars for the same property for the upcoming fiscal year.

Harris County Emergency Services District No. 11 (the "District") has proposed a budget for the District's Fiscal Year Ending December 31, 2026. The District intends to adopt its budget before it sets its 2025 tax rate, as required by Chapter 775, Texas Health & Safety Code.

- **Value of Median-Valued Homestead Property in the District:** \$318,561
- **Property Tax Bill for a Median-Valued Homestead in the Current Fiscal Year (\$0.038294):** \$121.99
- **Estimated Property Tax Bill for a Median-Valued Homestead for the Upcoming Fiscal Year if the District Adopts the Proposed Budget and Tax Rate (\$0.038078):** \$121.30
- **Estimated Property Tax Bill for a Median-Valued Homestead for the Upcoming Fiscal Year if the District Adopts a Balanced Budget Funded at the No-New-Revenue Tax Rate (\$0.037445):** \$119.29

The estimates in this Taxpayer Impact Statement are valid only for the proposed budget and proposed tax rate that the District will consider at its meeting on **September 23, 2025**. The proposed budget may be amended by District at any time. The proposed tax rate may be set at less than what is proposed. If the District's Board of Commissioners intends to discuss the proposed budget at a subsequent meeting, the District will include a Taxpayer Impact Statement with the notice for that meeting which will include updated estimates based on any amendments to the proposed budget and set tax rate.

**Harris County Emergency Services District 11  
2026 Operating Budget v1**

Gross charges	116,386,317
Adjustments	<u>92,361,753</u>
Net patient service revenue	24,024,564
Property tax revenue	30,455,618
Other revenue	<u>1,900,000</u>
Total revenue	56,380,182
Salaries - Administration	4,030,176
Salaries - Regular	13,403,461
Salaries - Ot/Events/Oot	4,879,981
Commisioner Fees	16,354
PTO	1,532,481
Other Paid Leave	88,873
Employee Benefits-Insurance	3,624,099
Employee Benefits-Pension	2,337,184
Employee Benefits-Other	13,640
Payroll Taxes - Fica/Med.	1,673,402
Payroll Taxes - Suta	0
Workmans Comp Insurance	<u>624,202</u>
Total Salaries & Benefits	32,223,852
Maintenance	677,003
Supplies-Operations	1,237,034
Vehicle Related Expenses	1,693,873
Uniforms	39,082
Utilities	150,066
Occupancy	120,000
Other Direct Expenses	<u>123,371</u>
Total Direct Expenses	4,040,429
Contracted Service	2,825,476
Marketing & Public Relationship	60,000
Employee Expense	136,227
Supplies & Equipment	557,564
Insurance	1,027,376
Legal Expenses	686,500
Appraisal District	250,000
Tax Assessor Collection Fee	175,000
Commissioner Expenses	9,561
Notice Fee	18,000
Travel	143,506
Interest Expense	997,208
Others	<u>335,557</u>

General & Admin Expenses	7,221,975
Depreciation & Other Expenses	<u>2,988,063</u>
Total Expenses	46,474,318
Asset Disposition Gain/Loss	-
Gain/Loss On Investments	<u>1,190,644</u>
Total Other Income	<u>1,190,644</u>
Net income	<u><u>11,096,508</u></u>
EBITDA	<u><u>15,081,779</u></u>
Interest	997,208
Principal	<u>4,575,000</u>
Available for Capital Spend or Investment	<u><u>9,509,571</u></u>

DRAFT