

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, February 24, 2026, 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 January 27, 2026 regular meeting;
5. Chief Executive Officer's ("CEO") Report, including:
 - a. review compliance, clinical, IT, fleet, public relations, safety, HR and operations matters, including the 2025 Annual District Report;
 - b. review and approve First Addendum to Master Sale of Goods and Services Agreement with Miovision Technology US, LLC (formerly Global Traffic Technologies, LLC (Opticom)) for traffic preemption system; and
 - c. adopt Order Declaring Property as Surplus or Salvage and Authorizing Sale or Disposal of Same;
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 Adopting Tax Exemptions for 2026;
8. Attorney's Report, including review recent Public Information Act or subpoena requests and status of responses to same, if any;
9. District personnel matters, including:
 - a. adopt Resolution Adopting Amended Covered Applications Prohibition Policy; and
 - b. review any pending employment related claims, and take any necessary actions on same;
10. District real estate/construction matters, including:
 - a. review and approve Contract for Engineering Services with Civil Grade Engineers; and
 - b. review and accept proposal for engineering services in connection with the potential development and sale of remainder of Administration property;
 - c. review and accept proposal for owner's representative services for fuel tank installation and authorize advertising for bids for same; and
 - d. review and accept proposal for owner's representative services for construction of awning for facilities maintenance building and authorize solicitation or advertisement for bids for 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; 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 18th day of February, 2026.



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