

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, April 28, 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 March 24, 2026 regular meeting;
5. Chief Executive Officer's Report, including:
 - a. review compliance, clinical, IT, fleet, public relations, safety, HR and operations matters;
 - b. review and approve revisions to District's average response time goals; and
 - c. review and approve Furniture Marketing Group proposal and Terms and Conditions (via Sourcewell) for purchases of IT department furniture;
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;
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 regarding Cybersecurity Training and AI Training;
9. District personnel matters, including review any pending employment related claims, and take any necessary actions on same;
10. District real estate/construction matters, including:
 - a. status of potential development and sale of remainder of Administration property, including public utility planning, and take any necessary action on same (Civil Grade Engineers);
 - b. status of bid procurement for fuel tank installation (Civil Grade Engineers); and
 - c. status of construction of awning for deployment building and take any necessary action on same (Martinez Architects);
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 22nd day of April, 2026.



Regina D. Adams
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General Counsel for the District