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, November 17, 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 October 27, 2026 regular meeting;
5. Confirm engagement of auditor for Fiscal Year Ending December 31, 2026;
6. Chief Executive Officer's Report, including:
    a. review compliance, clinical, IT, fleet, public relations, safety, HR and operations matters;
    b. review recent Public Information Act or subpoena requests and status of responses to same, if any;
    c. review Municipal Information Systems, now known as EVO, Agreement for preparation of Annual Comprehensive Review Report, and take any necessary actions on same;
    d. review and approve software renewal with Optimum Computer Solutions for core networking equipment;
    e. review and approve purchase request from US Digital Designs for station alerting equipment and software; and
    f. review and approve Sales Agreement with Texas Remount and Equipment Sales for chassis remount;
7. Chief Financial Officer's Report, including:
    a. approve payment of bills and issuance of checks;
    b. review Investment Report; and
    c. review and approve five (5)-year Capital Improvement Plan;
8. Tax Assessor/Collector's Report;
9. Attorney's Report;
10. District personnel matters, including:
    a. review any pending employment-related claims or employee-related legal matters, and take any necessary actions on same; and
    b. review CEO Employment Agreement annual salary and performance review and take necessary action in connection with same;
11. District real estate/construction matters, including:
    a. status of potential development and sale of remainder of Administration property, including design of public water and sewer system for Administration property, and take any necessary action on same (Civil Grade Engineers ("Civil Grade"));
    b. review and accept bids for fuel tank installation (Civil Grade); and

c. review conceptual plan/cost estimate for replacement of Station 411 and the Facilities building on the Administration property and take any necessary actions on same (Martinez Architects);

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; 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 10th day of November, 2026.

(DISTRICT SEAL)

Regina D. Adams
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General Counsel for the District