

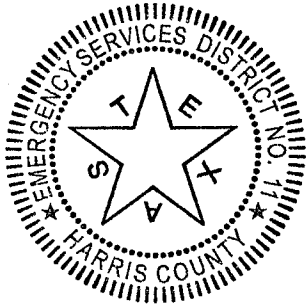
MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11** will hold a meeting on **Thursday, August 19, 2010, at 9:00 a.m., at 7111 Five Forks Rd., Spring, Texas 77379.**

The District will consider and act upon the following matters:

1. To approve the Minutes of prior meeting(s).
2. To review and consider vacancy following resignation of Commissioner Robert Jackson.
3. To establish regular meeting dates and time(s) for remainder of 2010.
4. To receive a financial report from the District Treasurer and District bookkeeper.
5. To pay District bills.
6. To review and take action on District 2009 Audit.
7. To review and take action on revisions to District 2010 budget.
8. To review and discuss appraisal values of the District.
9. To review and take action on 2010 appraisal valuations and commencement of adoption of 2010 tax rate, including review of 2010 effective tax rate calculations, and scheduling any necessary public hearings to adopt District 2010 tax rate.
10. To propose 2010 District tax rate.
11. To review and discuss the proposed District 2011 budget.
12. To review and take action on the payment of operations funding pursuant to year 2010 budget and service agreement with the Cypress Creek EMS.
13. To review and take action on the payment of capital funding pursuant to year 2010 budget and service agreement with Cypress Creek EMS.
14. To review and take action on a monthly operations and financial report from Cypress Creek EMS.
15. To review, discuss, and take action on joint emergency service facility with Harris County ESD 29 (Champions VFD area) including payment of Harris County ESD 29 billings to District pursuant to the Interlocal Agreement.
16. To review and take action on approval of a one-year consulting contract with BD Realty Advisors, L.L.C. to assist with new EMS facility at Klein VFD North Eldridge location.
17. To review and take action on supplemental Medicaid program for Cypress Creek EMS.
18. To review and discuss the design, construction, implementation, operation, and maintenance of emergency vehicle preemption (EVP) devices on signalized roads maintained by Harris County and receive a report from Rich Jones, Klein VFD Administrator.
19. To receive public comment.

20. Adjournment.



A stylized, handwritten signature in black ink, appearing to read "Howard L. Katz", written over a horizontal line.

HOWARD L. KATZ
COUNSEL-HARRIS COUNTY EMERGENCY
SERVICES DISTRICT No. 11
TWO MEMORIAL CITY PLAZA
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Telecopier: (713) 984-0670