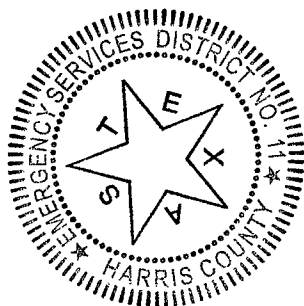


**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11**

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11** will hold a meeting on **Thursday, December 16, 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 receive a financial report from the District Treasurer and District bookkeeper.
4. To review and take action on engagement of Auditor to prepare District 2010 Audit.
5. To pay District bills.
6. To review and take action on revisions to District 2010 budget.
7. To review and take action on approval of Cypress Creek EMS 2010 budget.
8. To review and take action on renew/execution of service agreement with District service provider.
9. To review and take action on the payment of operations funding pursuant to year 2010 budget and service agreement with the Cypress Creek EMS.
10. To review and take action on the payment of capital funding pursuant to year 2010 budget and service agreement with Cypress Creek EMS.
11. To review and take action on a monthly operations and financial report from Cypress Creek EMS, including proposed refinance plan of Cypress Creek EMS capital debt.
12. To review and discuss report from Municipal Information Service regarding property tax accounts.
13. 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.
14. To review, discuss, and take action on solicitation of construction proposals for an emergency service facility by Harris County ESD 16 (Klein VFD area) and engagement of architect.
15. To review and take action on supplemental Medicaid program for Cypress Creek EMS.
16. 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.
17. To receive public comment.
18. Adjournment.



**HOWARD L. KATZ**

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