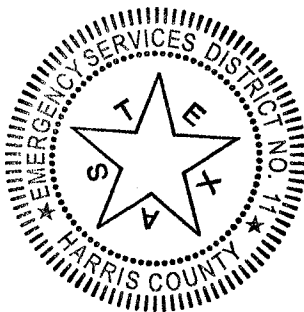


MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11** will hold a special meeting on **Thursday, July 30, 2015, at 10:00 AM**, at **7111 Five Forks Rd., Spring, Texas 77379**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To review and take action on co-location of stations with HCESD No. 7/Spring FD.
3. To review and take action on engagement of special counsel(s) to assist District on litigation matters and information requests related to third parties and Cypress Creek EMS, including District request for payroll and document request to CCEMS.
4. To take action to approve instituting legal actions, including joining or intervening in lawsuits and/or filing new lawsuits, including pending CCEMS lawsuits with Wayne Dolcefino and Texas Attorney General.
5. To review and take action on Harris County Office of Homeland Security and Emergency Management Plan and Mutual Aid Agreement.
6. Executive Session, pursuant to Government Code Sections 551.072 to discuss real estate matters and 551.071 Government Code, to conduct a private consultation with the District's legal counsel on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter and litigation matters.
7. To receive public comment.
8. Adjournment.




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