

AGENDA SPECIAL MEETING

20 December 2018

To: THE BOARD OF DIRECTORS OF CYPRESS CREEK EMERGENCY
MEDICAL SERVICES AND ALL OTHER INTERESTED PERSONS:

A regular meeting of the Board of Directors of Cypress Creek Emergency Medical Services, open to the public, will be held on **Thursday, 20 December 2018** at 6:30 p.m. in the Charles Hooks Education Facility Boardroom, located at 7111 Five Forks Road, Spring, Texas, for the following purposes. Consider and act upon:

1. Recognition of *Volunteer(s) of the month*;
2. Approval of 28 November 2018 minutes; Secretary Patton;
3. Treasurer's Report: Monthly report(s); Accounts, Investments, Payroll, Third party billing (Koronis), Collection agency revenues, banking matters, Variance Report, Financial oversight, including recommendations and actions: Treasurer Billings;
4. Executive Director's Report(s): Monthly activities, Personnel, Service Programs, Equipment, Fleet, ESD #11 board reports and activities, new facilities, website, Educational Academy, Axon report, Fellowship program, including recommendations and action;
5. Committee Reports and recommended actions, including, but not limited to:
 - ◆ *Building*: Repairs, modifications and replacement(s) at stations: Dir. Seymour;
 - ◆ *Volunteer Recruitment*: Stanzer: Progress report;
 - ◆ *Financial*: Dir. Mercier: McGrath report and Committee recommendations;
 - ◆ *Legal*: Pres. Gonzales: general update on cases, other legal matters;
6. Old Business.
7. New Business: Slate of Officers for 2019;
8. Executive session, pursuant to Open Meetings Act, contract negotiation(s), Personnel, Pending or perceived litigation;
9. Such other business as may appropriately come before the Board;
10. Adjournment.