

AGENDA

29 August 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 **Wednesday, 29 August 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 of the month*;
2. Approval of 25 July 2018 minutes; Secretary Patton;
3. Treasurer's Report: Monthly report; Accounts, Investments, Payroll, Third party billing (Koronis), Collection agency revenues, banking matters, Variance Report, Financial oversight, including recommendations and actions: Dir. Billings;
4. Executive Director's Report: Monthly activities, Personnel, Service Programs, Equipment, Fleet, ESD #11 board reports and activities, new facilities, website, Educational Academy, including recommendations and actions;
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: update;
 - ◆ *Legal*: Pres. Gonzales;
6. Old Business.
7. New Business: Consideration of Axon contract amendments;
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.