

**AGENDA**  
**Regular Meeting**  
**June 24, 2020**

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, 24, June 2020 at 6:30 p.m. in the Charles Hooks Education Facility Boardroom, located at 7111 Five Fords Road, Spring, Texas, for the following purposes. Consider and act upon:

1. Approval of May 2020 minutes: Secretary Patton
2. 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: Rene Johnson
3. Executive Directors 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 actions
4. Committee Reports and recommended actions, including but not limited to:  
  
Building  
Financial  
Legal
5. Old Business
6. New Business
7. Executive Session
8. Such other business as may appropriately come before the board
9. Adjournment