



AGENDA SPECIAL MEETING

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

A special meeting of the Board of Directors of Cypress Creek EMS, open to the public, will be held on March 26, 2021 at 4:30 pm, by video and conference call and for the following purposes. To consider and act on the following:

1. Call the meeting to order
2. Meet in Executive Session for:
 - a. Consultation with attorneys where the duty of the counsel conflicts with a public meeting.
 - b. Consultation and deliberation on pending litigation, *CCEMS v. EDS 11* in the 55th Judicial District Court, Harris County, Texas
3. Take action on any matters considered after Executive Session.
4. Discuss and consider action on Budget Committee meeting with ESD 11 Budget Committee
5. Adjournment