

## AGENDA SPECIAL MEETING

September 2, 2020

To: 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 Emergency Medical Services, open to the public, will be held on Wednesday, September 2, 2020 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. Approval of July 28, 2020 meeting, and all unapproved, minutes: Secretary Patton;
2. Financial Report: Monthly report(s); Accounts, Investments, Payroll, Third party billing (Koronis), Collection agency revenues, banking matters, Variance Report, Financial oversight, including recommendations and actions: Controller Johnson;
3. CEO'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 actions: CEO Nealy; -
4. Old Business:
5. New Business: Engage CPA firm;
6. Executive session: contract negotiation(s), Personnel, pending or perceived litigation;
7. Adjournment.