



AGENDA - REGULAR MEETING

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 EMS, open to the public, will be held on **May 26, 2021, at 11:30 a.m.**, in the Charles Hooks Education Facility Boardroom, located at 7111 Five Forks, Spring, Texas, for the following purposes.

To consider and act on the following:

1. Call to Order
2. Approval of minutes from meeting on Wednesday, April 28, 2021
3. Financial Report:
 - a. Controller Rene Johnson to present
 - i. Monthly financial and variance reports
 - ii. Third party billing reports
 - iii. Banking matters
4. Chief Executive Officer's Report:
 - a. CEO Wren Nealy to present
 - i. Monthly activities (includes Volunteer Report)
 - ii. Operational and Program reports
 - iii. ESD #11 operations and activities
 - iv. Recommendations and actions
5. Old Business
6. New Business
7. Executive Session
 - a. Consultations with attorney and current and former board members where the duty of the counsel conflicts with a public meeting and the matters are subject to joint defense privilege.
 - b. Consultations with attorney and current board members where the duty of the counsel conflicts with a public meeting.
8. Adjournment