



## 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 June 30, 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
  - a. Regular Meeting – May 26, 2021
  - b. Special Meeting – June 17, 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 board members where the duty of the counsel conflicts with a public meeting.
  - b. Discussions pertaining to negotiated contracts which, if made public, would have a detrimental effect on CCEMS's negotiating position.
8. Adjournment