NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Notice is hereby given that the Board of Commissioners of the **Harris County Emergency Services District No. 9** will hold a public meeting on **October 27, 2022** at **6:00 p.m.,** at the District Administration Building located at **10710 Telge Road, Houston, Texas 77095.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To approve the Minutes of the prior meeting(s) held during the month of September.
4. To receive the District Financial Report and take any necessary action on District investments, District financial reporting matters and the District's bank accounts.
5. To review, discuss and take action on establishing the determinants for the capitalization of District assets.
6. To pay the District's bills, including approval of commissioner fees and expense reimbursements.
7. To review, discuss and take action on a modification of the District's commissioner compensation and reimbursement policy pursuant to Texas Health & Safety Code §775.038 and Texas Water Code §49.060.
8. To review, discuss and take action regarding the responses received to the Fire Master Plan Requests for Proposals.
9. To receive any committee reports and take any necessary action related to the reports.
10. To receive a report from Ricardo Martinez of Martinez Architects and take action on District construction matters, including the approval of any pay Applications or Change Orders related to the District's construction projects.
11. To receive an operations report from the Cy-Fair Fire Department ("Department").
12. To review, discuss and take action regarding purchase of a dry freight truck from Caldwell County in the amount of $178,920.
13. To review, discuss and take action regarding the remount of the 2010 F250 Maintenance Truck.
14. To review, discuss and take action on the annual renewal of the proposal received from *Healthiest You* in the amount of $51,615.
15. To review, discuss and take action regarding any emergency requests, capital requests and operational requests received from the Department.
16. To review, discuss and take action for the sale or disposal of surplus and/or salvage of and other property pursuant to Texas Health and Safety Code §775.0735.

17. To review, discuss and take action on any District matters which need to be included on the November 2022 meeting agenda.

18. To receive public comment.

19. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.

20. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

21. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

22. To meet in Closed Session pursuant to Government Code §551.089 to deliberate regarding security assessments or deployments relating to information resources technology, network security information, or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

23. To review, discuss and take action regarding any real estate matters following any discussions had in Closed Session regarding same.

24. To review, discuss and take action regarding any personnel and personnel compensation matters following any discussions had in Closed Session regarding same.

25. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 9

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