NOTICE OF SPECIAL 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 special public meeting on **November 11, 2022** at **11:00 a.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 receive a presentation from Fitch & Associates related to the development of a strategic plan for the District.
4. To receive a presentation from Citygate Associates related to the development of a strategic plan for the District.
5. To receive any committee reports and take any necessary action related to the reports.
6. To review, discuss and take action regarding the District's continued engagement of Coveler & Peeler.
7. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
8. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
9. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
10. To review, discuss and take action regarding any real estate matters following any discussions had in Closed Session regarding same.
11. To review, discuss and take action regarding any personnel and personnel compensation matters following any discussions had in Closed Session regarding same.
12. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 9

By: _____

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