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 **November 16, 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 October.
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 receive any committee reports and take any necessary action related to the reports.
8. 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.
9. To receive an operations report from the Cy-Fair Fire Department ("Department").
10. To review, discuss and take action on the Department's limitations regarding consecutive hours worked by fire personnel.
11. To review, discuss and take action regarding any emergency requests, capital requests and operational requests received from the Department.
12. To review, discuss and take action regarding the Department's bid solicitation for EMS Supplies, Equipment and Pharmaceuticals bid.
13. To review, discuss and take action regarding the Department's bid solicitation for Protective Clothing.
14. To review, discuss and take action regarding the Department's NFPA 1851 bid solicitation for advanced inspection and cleaning of Personal Protective Equipment.
15. 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.
16. To review and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.

17. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.

18. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.

19. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.

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

21. To receive public comment.

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

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

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

25. 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.

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

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

28. Adjournment.

EMERGENCY SERVICES DISTRICT NO. 9 HARRIS COUNTY TEXAS

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 9

By: Nicole E. Pierce

NICOLE E. PIERCE, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Office: (713) 984-8222
Email: pierce@coveler.com