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 **December 22, 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 November.
4. To receive a report from Dr. Jon Spiers regarding a law firm to serve as general counsel to the District and take any necessary action related to his report.
5. To receive the District Financial Report and take any necessary action on District investments and District financial reporting matters.
6. To pay the District's bills, including approval of commissioner fees and expense reimbursements.
7. 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.
8. To review, discuss and take action regarding review of the terms of the evergreen audit engagement with McCall Gibson Swedlund Barfoot PLLC.
9. To receive any committee reports and take any necessary action related to the reports.
10. Review, discuss and take action on the District's 2023 budget
11. To review, discuss and take action to consider dissolution or modification of the following District Committees:
    a. Budget Committee
    b. Compensation and Benefit Committee
12. To review, discuss and take action to amend the City Gate contract to include as part of its scope Board procedures and operating guidelines.
13. To receive an operations report from the Cy-Fair Fire Department ("Department").
14. To review, discuss and take action on the Department's limitations regarding consecutive hours worked by fire personnel.
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 on renewal of VFIS insurance policy for District property, vehicle and personal property.

17. To review, discuss and take action to renew the District's workers' compensation insurance through Texas Mutual.
18. To review, discuss and take action on renewal of professional coaching agreement with Vibrant Community Partners.
19. To review, discuss and take action to approve the 1851 Annual Advanced Inspections 2023 annual purchase order in the amount of $120,000 with Lion Total Care.
20. To review, discuss and take action to approve the Target Solutions annual maintenance invoice and licensing with Vector Evaluations in the amount of $56,426.49.
21. To review, discuss and take action on any District matters which need to be included on the January 2023 meeting agenda.
22. To receive public comment.
23. To review, discuss and take action regarding any real estate matters related to the Station 10 property transaction with Cy-Fair ISD.
24. To review, discuss and take action regarding any personnel matters.
25. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 9

By: Ira A. Coveler

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