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 **January 26, 2023** 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 December.
4. To receive the District Financial Report and take any necessary action on District investments and District financial reporting matters.
5. To pay the District's bills, including approval of commissioner fees and expense reimbursements.
6. To review, discuss and take action regarding the District's audit engagement with McCall Gibson Swedlund Barfoot PLLC.
7. To review, discuss and take action on the appointment of the Department's project leader for the Citygate consulting project.
8. To review, discuss and take action to approve the HdL Companies' Contact Point Authorization for the District.
9. 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.
10. To receive any committee reports and take any necessary action related to the reports.
11. To receive an operations report from the Cy-Fair Fire Department ("Department").
12. To review, discuss and take action regarding the annual GTT invoice for traffic preemption for the District's vehicles and intersections.
13. To review, discuss and take action regarding the District's networks monitoring system which includes endpoints and cloud environments to help you detect, respond, and recover from modern cyber attacks.
14. To review, discuss and take action regarding the District's VFIS Annual LOSAP payment.
15. To review, discuss and take action regarding the annual suppression equipment bid.
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 including, but not limited to, any stretchers and stair chairs.
17. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.

18. To review, discuss and take action regarding any emergency requests, capital requests and operational requests received from the Department.
19. To review, discuss and take action on any District matters which need to be included on the February 2023 meeting agenda.
20. To receive public comment.
21. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
22. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
23. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
24. 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.
25. To meet in Closed Session pursuant to Tax Code §323.3022 to discuss sales tax matters.
26. To review, discuss and take action regarding any real estate matters related to the Station 10 property transaction with Cy-Fair ISD.
27. To review, discuss and take action regarding any other real estate matters of the District.
28. To review, discuss and take action regarding any personnel matters.
29. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 9

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