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 **April 20, 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 prior meeting(s).
4. To receive the District Financial Report and take any necessary action on District investments and District financial reporting matters.
5. To review, discuss and take action regarding diversification of the District's bank accounts.
6. To pay the District's bills, including approval of commissioner fees and expense reimbursements.
7. To designate the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2023.
8. To review, discuss and take action on granting exemptions for 2023.
9. To conduct an annual review of the District's Investment Policy and take any necessary action.
10. To review, discuss and take action regarding the monthly report from Citygate Associates.
11. 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.
12. To receive an operations report from the Cy-Fair Fire Department ("Department").
13. To review, discuss and take action for the sale or disposal of surplus and/or salvage of property pursuant to Texas Health and Safety Code §775.0735.
14. To review, discuss and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.
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 to approve the fire station alerting system for Station 6 through Mobile Communication of America in the amount of $54,036.46.
17. To review, discuss and take action on the 2023 Microsoft Enterprise Agreement Renewal with CDWG for $101,278.57.

18. To review, discuss and take action to engage Martinez Architects to provide the emergency generator manual transfer switch architectural and engineering design services in the amount of $32,000.
19. To review, discuss and take action to approve the Annual Support for Dell Isilon NAS Storage System for a fee of $71,027.23.
20. To review, discuss and take action on any District matters which need to be included on the May 2023 meeting agenda.
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 other real estate matters of the District.
27. To review, discuss and take action regarding any personnel matters of the District.
28. To receive public comment.
29. Adjournment.

EMERGENCY SERVICES DISTRICT NO. 9 HARRIS COUNTY TEXAS

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EMERGENCY SERVICES DISTRICT NO. 9

By: _____

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