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 **July 27, 2023** at **6:00 p.m.,** at the District's 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 Peter Barnhart, President and Chief Development Officer of Caldwell Companies, regarding the MUD 500 Skinner Road project and take any necessary action.
4. To approve the Minutes of prior meeting(s).
5. To receive the District Financial Report and take any necessary action on District investments and District financial reporting matters.
6. To review and discuss matters related to the 2023 tax rate setting process.
7. To pay the District's bills, including approval of commissioner fees and expense reimbursements.
8. To review, discuss and take action regarding the monthly report from Citygate Associates.
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 review, discuss and take action to approve invoice from Stryker Power Pro related to the acquisition of new and or replacement stretchers for EMS.
11. To review, discuss and take action on approval of the Provident Accident and Death Benefit Policy in the amount of $109,385.
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 or salvage 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 on any District matters which need to be included on the August 2023 meeting agenda.
17. To receive a report from Brad Dill regarding Station 5 property and the excess land at the Station 12 property.

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

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

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

21. 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.

22. To meet in Closed Session pursuant to Tax Code §323.3022 to discuss sales tax matters.

23. To review, discuss and take action to authorize two (2) District Commissioners to review and negotiate contracts with District legal counsel regarding acquiring or selling real estate within the District.

24. To review, discuss and take action regarding the easement requested from the North Harris County Regional Water Authority.

25. To review, discuss and take action regarding any other real estate matters of the District.

26. To review, discuss and take action regarding any personnel matters of the District.

27. To receive public comment.

28. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 9

By: Ira A. Coveler

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