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 **September 26, 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 announce the proposed District tax rate and conduct the public hearing to allow interested parties to address the Board of Commissioners regarding the proposed property tax rate for 2023.
4. To review, discuss and take action to adopt the District's 2023 Tax Rate.
5. To approve the Minutes of prior meeting(s).
6. 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.
7. To receive the District Financial Report and take any necessary action on District investments and District financial reporting matters.
8. To review, discuss and take action on amendments to District 2024 Budget.
9. To pay the District's bills, including approval of commissioner fees and expense reimbursements.
10. To review, discuss and take action regarding the development and implementation of the Citygate recommendations.
11. To review, discuss and take action regarding the approval of policies as presented by Citygate Associates at the special meeting held September 21, 2023.
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, including but not limited to the sale of two (2) 2008 Pierce Sabers (Unit No's 247 and 248) and six (6) staff vehicles, 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 approval and payment of the ESO annual invoice for $80,512.23.
17. To review, discuss and take action regarding Facility Maintenance and Mobile Maintenance Lift and Boom in the amount of $76,027.15.
18. To review, discuss and take action to approve the purchase of a Nokia Microwave Radio Replacement for $608,841 from Motorola.

19. To review, discuss and take action regarding the annual renewal of the Central Square CAD through Tritech in the amount of $182,565.92.

20. To review, discuss and take action to approve the $50,000 Life Insurance Policy for all Department members at a cost of $78,040.20 with McNeil & Company.

21. To review, discuss and take action to approve the purchase of Safeware Radiation Detectors in the amount of $119,993.32.

22. To review, discuss and take action to approve the purchase of Bunker Gear from Delta in the amount of $191,441.20.

23. To review, discuss and take action to approve the annual medical occupational evaluation provider.

24. To review, discuss and take action regarding establishing the rate of compensation for District Commissioners pursuant to Texas Health and Safety Code §775.038(a-1).

25. To review, discuss and take action on any District matters which need to be included on the October 2023 meeting agenda.

26. To receive a report from Brad Dill regarding the District's Station 5 property as well as the excess land at the District's Station 1 and Station 12 properties.

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

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

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

30. 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.

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

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

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

34. To receive public comment.

35. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 9

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