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 **October 26, 2023** at **6:00 p.m.,** at the District's Administration Building located at **10710 Telge Road, Houston, Texas 77095.**

Harris County Emergency Services District No. 9 may hold the meeting under the provisions of Texas Government Code §551.127 which allows for the participation of District Commissioners via videoconference. A quorum of commissioners, as will the presiding officer, will be present at the meeting location indicated above. Any other District Commissioners attending via videoconference will be visible to all persons in attendance at the location of the quorum when the remote Commissioner is speaking.

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 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.
5. To receive the District Financial Report and take any necessary action on District investments and District financial reporting matters.
6. To review, discuss and take action on amendments to the District's 2024 Budget.
7. To pay the District's bills, including approval of commissioner fees and expense reimbursements.
8. To review, discuss and take action regarding the approval of policies and procedures as presented by Citygate Associates.
9. To receive an operations report from the Cy-Fair Fire Department ("Department").
10. To review, discuss and take action for the sale or disposal of surplus or salvage property, including pursuant to Texas Health and Safety Code §775.0735.
11. 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.
12. To review, discuss and take action regarding any emergency requests, capital requests and operational requests received from the Department.
13. To review, discuss and take action regarding the Radio Contracts and Dispatch Contracts with Harris County ESD No. 3 and Harris County ESD No. 21.
14. To review, discuss and take action to approve the TargetSolutions Learning, LLC Agreement, including training management of 55 individuals and annual maintenance, for a fee of $56,104.90.
15. To review, discuss and take action on any District matters which need to be included on the November 2023 meeting agenda.

16. 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.
17. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
18. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
19. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
20. 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.
21. To meet in Closed Session pursuant to Tax Code §323.3022 to discuss sales tax matters.
22. To review, discuss and take action regarding any other real estate matters of the District.
23. To review, discuss and take action regarding any personnel matters of the District.
24. To receive public comment.
25. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 9

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