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 **December 21, 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 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 pay the District's bills, including approval of commissioner fees and expense reimbursements.
7. To review, discuss and take action regarding the engagement with McCall Gibson Swedlund Barfoot PLLC to perform the 2023 Audit of the District's financial records.
8. To receive an operations report from the Cy-Fair Fire Department ("Department").
9. To review, discuss and take action regarding the implementation of the Citygate Associates recommendations for the District.
10. To review, discuss and take action to renew the District's workers' compensation insurance through Texas Mutual.
11. To review, discuss and take action on renewal of VFIS insurance policy for District property, vehicle and personal property.
12. To review, discuss and take action to approve the NFPA 1851 Annual Advanced Inspections 2024 purchase order with Lion Total Care.
13. To review, discuss and take action regarding the proposal received from Prime ITS for monitoring, remote connectivity and automation computer services.
14. To review, discuss and take action on the annual contribution toward the District's LOSAP fund.
15. To review, discuss and take action regarding replacement of the 30,000 pound drive-on truck lift.
16. To review, discuss and take action on renewal of professional coaching agreement with Vibrant Community Partners.
17. 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.
18. To review, discuss and take action on approval of expenses related to upcoming training classes, course materials, training equipment and related expenditures.

19. To review, discuss and take action regarding any emergency requests, capital requests and operational requests received from the Department.
20. To review, discuss and take action on any District matters which need to be included on the January 2024 meeting agenda.
21. To review, discuss and take any necessary action regarding the 2024 general election for the District.
22. To receive a report from Brad Dill regarding the District's real estate matters.
23. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
24. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
25. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
26. 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.
27. To review, discuss and take action regarding any real estate matters of the District.
28. To review, discuss and take action regarding any personnel matters of the District.
29. To receive public comment.
30. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 9

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