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 **August 22, 2024** at **6:00 p.m.,** at the District's Administration Building located at **10710 Telge Road, Houston, Texas 77095.**

The District will consider the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To propose the District's 2025 Budget.
4. To propose the District's 2024 Property Tax Rate.
5. To schedule a public hearing regarding the District's 2024 tax rate and the date of the meeting to adopt.
6. To authorize District counsel to publish the necessary 2024 Tax Rate setting notices.
7. To approve the Minutes of prior meeting(s).
8. 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.
9. To receive the District Financial Report and take any necessary action on District investments and District financial reporting matters.
10. To pay the District's bills, including approval of commissioner fees and expense reimbursements.
11. To receive an operations report from the Cy-Fair Fire Department ("Department").
12. To review, discuss and take action regarding Board of Commissioner policies and procedures manual.
13. To review, discuss and take action regarding the creation of an executive level evaluation process.
14. To receive an update from the Department regarding the City Gate Implementation Plan.
15. To review, discuss and take action on matters related to EMS billing procedures.
16. 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.
17. To review, discuss and take action on approval of expenses related to upcoming training classes, course materials, training equipment and related expenditures.
18. To review, discuss and take action regarding the District's CAD software renewal at a cost of $196,620.52.
19. To review, discuss and take action regarding the renewal of the District's insurance policies including but not limited to Medical, Dental, Vision, Disability and other coverage plans.
20. To review, discuss and take action regarding the renewal of the District's Texas Critical Illness insurance plan through VFIS.

21. To review, discuss and take action regarding the annual support and maintenance fee for the Isilon Storage Solution in the amount of $71,021.09.
22. To review, discuss and take action regarding any emergency requests, capital requests and operational requests received from the Department.
23. To review, discuss and take action on any District matters which need to be included on the September 26, 2024 meeting agenda.
24. To receive a report from BD Realty Advisors regarding the District's real estate matters.
25. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
26. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
27. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
28. 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.
29. To review, discuss and take action regarding any real estate matters of the District.
30. To review, discuss and take action regarding entering into employment contracts with identified District command staff employees.
31. To review, discuss and take action regarding any personnel matters of the District.
32. To receive public comment.
33. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 9

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