PUBLIC HEARING AND SPECIAL MEETING NOTICE
ON TAX ADOPTION
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, 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 and conduct the public hearing/open forum to allow interested parties to address the Board of Commissioners and be heard regarding the proposed property tax rate setting.
3. Conclude Public Hearing on Tax Setting.
4. To approve the District's 2025 Budget.
5. To adopt the District's 2024 ad valorem Tax Rate.
6. To approve the Minutes of prior meeting(s).
7. To receive a presentation from McCall Gibson and take action regarding the District's 2023 Audit Report.
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 review, discuss and take action regarding amendments to the District's 2024 budget.
12. To receive an operations report from the Cy-Fair Fire Department ("Department").
13. To review, discuss and take action regarding Board of Commissioner policies and procedures manual.
14. To receive an update from the Department regarding the City Gate Implementation Plan.
15. 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.
16. To review, discuss and take action on approval of expenses related to upcoming training classes, course materials, training equipment and related expenditures.
17. To review, discuss and take action regarding a proposal from Stryker Corporation to refresh the Department's LIFEPAK Monitors and Defibrillators with the upgraded LP35 system.
18. To review, discuss and take action regarding a proposal to replace some of the District's computer work stations.

19. To review, discuss and take action regarding the purchase of firefighting personal protective equipment from Delta Industrial Services & Supply.
20. To review, discuss and take action regarding the District's Life Insurance Renewal through McNeil & Company in the amount of $64,194.60.
21. To review, discuss and take action regarding renewal of the Department's ESO Fire and EMS Incident Reporting Software in the amount of $82,927.59.
22. To review, discuss and take action regarding the purchase of new fire engine equipment from Casco Industries, Inc., in the amount of $76,053.99.
23. To review, discuss and take action regarding any emergency requests, capital requests and operational requests received from the Department.
24. To review, discuss and take action on any District matters which need to be included on the October 24, 2024 meeting agenda.
25. To receive a report from BD Realty Advisors regarding the District's real estate matters.
26. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
27. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
28. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
29. 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.
30. To review, discuss and take action regarding any real estate matters of the District.
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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