PUBLIC MEETING NOTICE
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 **November 21, 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 review the minutes of prior meetings.
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 amendments to the District budgets.
8. To review, discuss and take action regarding the use of a consent agenda for future meetings.
9. To receive an operations report from the Cy-Fair Fire Department ("Department").
10. To receive an update regarding Board of Commissioner policies and procedures manual.
11. To receive an update from the Department regarding the Cy-Fair Implementation Plan.
12. 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.
13. To review and take action on the ratification of a continuing Contract with Linebarger Goggan Blair & Sampson, LLP pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
14. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
15. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
16. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.
17. To review and act to approve Covered Applications and Prohibited Technology Policy based upon model policy developed by the Texas Department of Information Resources.
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 regarding matters related to a District Enterprise Resource Planning System.
21. To review, discuss and take action regarding the District's VFIS Annual LOSAP payment.
22. To review, discuss and take action regarding the replacement of three (3) medic units.
23. To review, discuss and take action regarding matters related to the District's mobile generator bid solicitation.
24. To review discuss and take action regarding new Station construction matters.
25. To review, discuss and take action on any District matters which need to be included on the December 26, 2024 meeting agenda.
26. To review, discuss and take action regarding the District's engagement agreements with real estate consultants.
27. To receive a report from BD Realty Advisors regarding the District's real estate matters.
28. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
29. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
30. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
31. 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.
32. To review, discuss and take action regarding any 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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