HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9 MAY HOLD THE MEETING UNDER THE PROVISIONS OF GOVERNMENT CODE §551.127 WHICH ALLOWS FOR THE PARTICIPATION OF DISTRICT COMMISSIONERS VIA VIDEOCONFERENCE. A QUORUM WILL BE PRESENT AT THE MEETING LOCATION INDICATED BELOW, AS WILL THE PRESIDING OFFICER. ANY OTHER COMMISSIONERS ATTENDING VIA VIDEOCONFERENCE WILL BE VISIBLE TO ALL PERSONS IN ATTENDANCE AT THE LOCATION OF THE QUORUM WHEN THE REMOTE COMMISSIONER IS SPEAKING.

You can join the meeting from your computer, tablet or smartphone: https://cyfairfd.new.swagit.com/views/478

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 **December 19, 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. Invocation.
3. Pledge of Allegiance to the United State Flag and the Texas Flag.
4. To receive public comment.
5. To elect Board officers.
6. To review the minutes of prior meetings.
7. 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.
8. To review, discuss and take action regarding an agreement with Martinez Architects related to the District's Fire Station No. 16 project.
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 budgets.
12. To review, discuss and take action regarding the use of a consent agenda for future meetings.
13. To review, discuss and take action regarding any policies related to meetings of the Board.
14. To receive an operations report from the Cy-Fair Fire Department ("Department").
15. To review, discuss and take action regarding the renewal of District Insurance policies through VFIS.
16. To review, discuss and take action regarding the renewal of District Workers Compensation policies through Texas Mutual.

17. To receive an update regarding Board of Commissioner policies and procedures manual.
18. To receive an update from the Department regarding the Cy-Fair Implementation Plan.
19. 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.
20. To review, discuss and take action on approval of expenses related to upcoming training classes, course materials, training equipment and related expenditures.
21. To review, discuss and take action regarding any emergency requests, capital requests and operational requests received from the Department.
22. To review, discuss and take action regarding the District's annual Suppression Equipment Bid.
23. To review, discuss and take action regarding the purchase of a Combi Tool and related accessories through Siddons Martin Apparatus.
24. To review, discuss and take action regarding the purchases of Bunker Gear through Delta Fire & Safety.
25. To review, discuss and take action regarding a proposal by Lion Total Care for annual advance inspections, cleaning, and repairs of District gear.
26. To review, discuss and take action regarding the annual renewal of TargetSolutions Software Platform.
27. To review, discuss and take action on the renewal of the contract with DeHart and Company for leadership development, coaching, and employee engagement services
28. To review, discuss and take action regarding matters related to the District's mobile generator bid solicitation.
29. To review discuss and take action regarding new Station construction matters.
30. To review, discuss and take action on any District matters which need to be included on the January 23, 2025 meeting agenda.
31. To receive a report from BD Realty Advisors regarding the District's real estate matters.
32. To review, discuss and take action regarding closing the Willbern property with Cy-Fair Independent School District.
33. To review, discuss and take action regarding acquisition of the 15410 Telge Road, Cypress, Texas.
34. To review, discuss and take action regarding finalizing the contract with CW SCOA West LP and closing the Towne Lake property.
35. To review, discuss and take action regarding entering into a donation agreement with Chevron U.S.A. Inc., for a new fire station site.
36. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
37. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
38. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

39. 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.

40. To review, discuss and take action regarding the District's engagement agreements with real estate consultants.

41. To review, discuss and take action regarding any other real estate matters of the District.

42. To review, discuss and take action regarding any personnel matters of the District.

43. To receive public comment.

44. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 9

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