AMENDED 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 **January 23, 2025** 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. Invocation.
2. Call meeting to order.
3. Pledge of Allegiance to the United States Flag
4. Pledge to the Texas Flag.
5. To receive public comment.
6. To review the minutes of prior meetings.
7. To review, discuss and take action regarding the District's engagement agreements with real estate consultants.
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 review, discuss and take action regarding a Request for Qualifications for Architectural Services related to District construction projects.
10. To review, discuss and take action regarding the engagement of McCall Gibson Swedlund Barfoot Ellis PLLC to complete the District's 2024 audit.
11. To receive the District Financial Report and take any necessary action on District investments and District financial reporting matters.
12. To pay the District's bills, including approval of commissioner fees and expense reimbursements.
13. To review, discuss and take action regarding amendments to the District's budget.
14. To receive an operations report from the Cy-Fair Fire Department ("Department").
15. To receive an update from the Department regarding the Cy-Fair Implementation Plan.
16. To review, discuss and take action related to the disposition of the District's election equipment.
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 regarding the Maintenance and System Upgrade Agreement with Motorola Solutions for the District's Public Safety Radio System.
21. To review, discuss and take action regarding the annual payment to Miovision for traffic preemption services and equipment.
22. To review, discuss and take action regarding the District's contract with Republic Services for waste management services.
23. To review, discuss and take action regarding the purchase of Panasonic FZ-G2 Tablets through Baycom.
24. To review, discuss and take action regarding an Interlocal Agreement with Montgomery County Hospital District for the use of public safety radio system talkgroups.
25. To review, discuss and take action regarding changes to the DEMA/HART First Responder Organization Agreement.
26. To review, discuss and take action regarding the District's 2025 meeting schedule.
27. To review, discuss and take action regarding amendments to the District's bank accounts, including the removal or addition of Commissioners as needed.
28. To review, discuss and take action regarding the purchase of a Cisco Switch Stack through CDWG.
29. To review, discuss and take action regarding a bid from Frontline Mobile Health.
30. To review, discuss and take action on any District matters which need to be included on the February 27, 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 the acquisition of property at 15410 Telge Road, Cypress, Texas.
33. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
34. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
35. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
36. 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.
37. To review discuss and take action regarding station construction matters.
38. To review, discuss and take action regarding any other real estate matters of the District.
39. To review, discuss and take action regarding any personnel matters of the District.

40. To receive public comment.

41. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 9

By: Ira A. Coveler

IRA A. COVELER, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Office: (713) 984-8222
Email: icoveler@coveler.com