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 **February 27, 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. Call meeting to order.
2. Invocation.
3. Pledge of Allegiance to the United States Flag and the Texas Flag.
4. To receive public comment. Comments are to be agenda item related only.
5. President's Address regarding 2025 strategies and direction.
6. To review, discuss, and take any necessary action regarding Commissioners Policy Manual, Section 4.04 regarding the implementation of Robert's Rules of Order and Parliamentary Procedure for District meetings.
7. To review, discuss, and take action regarding the preparation of the District meeting minutes and District meeting agenda.
8. To review, discuss and take action regarding the formation and appointment of District Committees:
    a. Operational and Strategic Planning;
    b. Financial and Audit;
    c. Policy and Procedure Review;
    d. Safety and Training; and
    e. Community Relations and Outreach.
9. To review, discuss and take action regarding the minutes of the prior meetings.
10. To review, discuss and take action regarding remote participation in Open and Closed meetings by Board Commissioners.
11. To review, discuss and take action regarding the District's guidelines related to Commissioner roles and expectations.
12. To review, discuss and take action regarding the process for Commissioners to have items placed on future agendas and meetings.
13. 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.
14. To review, discuss and take action regarding entering into a real estate donation agreement with Chevron U.S.A. Inc., regarding construction of Fire Station 17.
15. To review, discuss and take action regarding publishing a Request for Qualifications for Project Management Services related to District construction projects.

16. To review, discuss and take action regarding District policies related to engagements with third-party vendors, including annual term and performance reviews.
17. To review, discuss and take action regarding the District's engagement agreements with real estate consultants.
18. To receive the District Financial Report and take any necessary action on District investments and District financial reporting matters.
19. To pay the District's bills, including approval of commissioner fees and expense reimbursements.
20. To review, discuss and take action regarding amendments to the District's budget.
21. To receive an operations report from the Cy-Fair Fire Department ("Department").
22. To receive an update from the Department regarding the Cy-Fair Implementation Plan.
23. To review, discuss and take action regarding an Enterprise Resource Planning (ERP) Implementation Steering Committee.
24. To review, discuss and take action regarding updates to the District and Cy-Fair Fire Department Strategic Plan.
25. To review, discuss and take action regarding policies related to the implementation of annual operational audits.
26. To review, discuss and take action on approval of expenses related to upcoming training classes, course materials, training equipment and related expenditures.
27. To review, discuss and take action regarding any emergency requests, capital requests and operational requests received from the Department.
28. To review and discuss matters related to the District's Motorola Radio System.
29. To review, discuss and take action regarding approval of the Microsoft Enterprise Licensing Agreement Renewal.
30. To review, discuss and take action regarding approval of the District's annual equipment bid.
31. To review, discus and take action regarding the remount of the District's medic units for 2025.
32. To review, discuss and take action regarding the purchase of a new Chevrolet Tahoe for the EMS Division.
33. To review, discuss and take action regarding the purchase of Netsync Arctic Wolf Managed Detection and Response Solution system.
34. To review, discuss and take action regarding updates and liabilities related to the District's Election Equipment.
35. 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.
36. To review and discuss matters related to District real estate projects with Lone Star Community College.

37. To review, discuss and take action on any District matters which need to be included on the March 27, 2025, meeting agenda.

38. To receive a report from BD Realty Advisors regarding the District's real estate matters.

39. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.

40. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

41. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

42. 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.

43. To review discuss and take action regarding station construction matters.

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

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

46. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 9

By: _____

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