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 **March 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. The Board is only permitted to discuss public comment matters that are on this agenda.
5. To receive a presentation from the District's Enterprise Resource Planning ("ERP") advisory group, and take any necessary action.
6. To review, discuss and take action regarding an ERP Implementation Steering Committee.
7. Consent Agenda – The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a commissioner so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
   (a) Approve minutes of prior meetings;
   (b) Pay the District's bills, including approval of commissioner fees and expense reimbursements;
   (c) Approval of expenses related to upcoming training classes, course materials, training equipment and related expenditures; and
   (d) Approval of the sale or disposal of surplus or salvage property pursuant to Texas Health and Safety Code §775.0735.
8. To review, discuss and take action regarding items removed from the Consent Agenda
9. 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.
10. To review, discuss, and take action regarding recent concerns about District meetings received from the community and local union chapter.
11. 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.

12. To review, discuss and take action to engage Martinez Architects for architectural services related to the Station 15 construction project.
13. To review, discuss and take action regarding the engagement of Martinez Architects related to the Station 17 construction project.
14. To review, discuss and take action regarding District policies related to engagements with third-party vendors, including annual term and performance reviews.
15. To review, discuss and take action regarding a Request for Qualifications related to District Real Estate Brokers.
16. To receive the District Financial Report and take any necessary action on District investments and District financial reporting matters.
17. To review, discuss and take action regarding amendments to the District's budget.
18. To receive an operations report from the Cy-Fair Fire Department ("Department").
19. To receive an update from the Department regarding the Cy-Fair Implementation Plan.
20. To review, discuss and take action regarding updates to the District and Cy-Fair Fire Department Strategic Plan.
21. To review, discuss and take action regarding policies related to the implementation of annual operational audits.
22. To review, discuss and take action regarding the purchase of a new aerial truck from Pierce Manufacturing, Inc.
23. To review, discuss and take action regarding the purchase of a new tanker truck from Pierce Manufacturing, Inc.
24. To review, discuss and take action regarding the purchase of twenty (20) sets of bunker gear from Delta Industries.
25. To review and discuss matters related to the District's radio system.
26. To review and discuss matters related to District real estate projects with Lone Star Community College.
27. To review, discuss and take action regarding items to include on the April meeting agenda.
28. To receive reports from the District's real estate brokers.
29. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
30. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
31. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
32. 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.
33. To review, discuss and take action regarding any real estate matters of the District.

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

35. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 9

By: _____

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