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 May 22, 2025 at 6:00 p.m. at the District's Administration Building located at 10710 Telge Road, Houston, TX 77095.

The Board of Commissioners will consider the following matters:

1. Declaration of a quorum and call the 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. 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 considered separately.
    a. Approve minutes of the of the Meetings of April 21, 2025 and April 24, 2025.
    b. Pay the District's bills, including approval of commissioner fees and expense reimbursements.
    c. Approval of the sale or disposal of surplus or salvage property pursuant to Texas Health and Safety Code §775.0735.
        i. Cadet Bunker Gear - Expired
6. To review, discuss and take action regarding items removed from the Consent Agenda.
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 receive the District Financial Report and take any necessary action on District investments and District Financial reporting matters.
9. To review, discuss and take action regarding establishing a Lockbox for EMS remittance with Stellar bank.
10. To review, discuss, and take action regarding the Department's 2026 budget timeline and process.
11. To review, discuss, and take action regarding the District's tax setting timeline and process.
12. To receive an operations report from the Cy-Fair Fire Department ("Department").
13. To review, discuss, and take action regarding policies related to the implementation of annual operational audits.
14. To review, discuss, and take action regarding a Department reorganization plan.
15. To review, discuss, and take action regarding amending the Department's Anti-Harassment and Reporting Policies.
16. To review, discuss, and take action regarding implementation of an anonymous reporting system for the Department.
17. To review, discuss, and take action regarding Board training requirements related to harassment, ethics, and governance.

18. To review, discuss, and take action regarding the purchase of a new aerial truck from Pierce Manufacturing, Inc.
19. To review, discuss, and take action regarding the purchase of a new tanker truck from Pierce Manufacturing, Inc.
20. To review, discuss, and take action regarding interest and credits received from Siddons Martin.
21. To review, discuss, and take action on assigning a specific station to each previously selected Owner's Representative firm.
22. To review, discuss, and take action regarding engaging a firm to provide architectural services to the District for its construction projects.
23. To review, discuss and take action regarding items to include on the June meeting agenda.
24. To meet in Closed Session pursuant to Texas Government Code § 551.072 to deliberate regarding real estate matters where deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person.
    a. Lone Star College
    b. 6404 N. Eldridge
    c. Station 16 land
    d. Station 14 land
    e. Station 17 land
    f. Station 19 land
25. To meet in Closed Session pursuant to Texas Government Code § 551.071 to consult with an attorney, in executive session will be conducted to discuss and receive legal advice concerning pending litigation and/or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, related to the following:
    a. Title VII complaints
26. To meet in Closed Session pursuant to Texas Government Code § 551.074 to hear a complaint or charge against an officer or employee.
    a. Fire Chief
27. To review, discuss, and take action regarding a Title VII complaint.
28. To review, discuss, and take action regarding a complaint or charge against an officer or employee.
    a. Fire Chief
29. To review, discuss and take action regarding any real estate matters of the District.
    a. Lone Star College
    b. 6404 N. Eldridge
    c. Station 16 land
    d. Station 14 land
    e. Station 17 land
    f. Station 19 land
30. To review, discuss, and take action regarding the appointment of a replacement to fill the remainder of the unexpired term of Commissioner Kevin Stertzel.
31. Adjournment.

I certify that the above Public Meeting Notice was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on May 16, 2025 at 5:30 pm AM/PM.

Brent A. Scause

Printed Name: BRENT A. SCAUSE

Title: CHIEF OF OPERATIONS