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 June 24, 2025 at 3:00 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 (3 minutes per speaker). The Board will listen to public comments but is only permitted to discuss and/or take action on matters posted on this agenda.
5. To conduct interviews of the following for the unexpired term of Commissioner Kevin Stertzel.
    a. Andrew Choi
    b. Kim DeLorenzo
    c. Scott Deboer
    d. Cameron Dickey
    e. David Farrington
    f. Dean Hensley
    g. Randall Kimberly
    h. David Langenberg
    i. William McDugle
    j. William Pence
    k. Jerry Roberts
    l. David Wiggins
6. 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 Meeting of May 22, 2025.
    b. Pay the District's bills, including approval of commissioner fees and expense reimbursements.
    c. To approve the execution of a Certificate of the Secretary authorizing the purchase of real estate commonly known as 15410 Telge Road Cypress, TX 77429 and authorizing the Vice President, Jaime Martinez, to sign and deliver all documents effectuating the same.
    d. To approve a contract amendment with ERPA in the amount of $143,500.00 for increased data transfer time.
    e. To review, discuss and take action regarding the renewal of the District's Texas Critical Illness insurance plan through VFIS for $96,570.
    f. Approval to sell the following engines as surplus or salvage property using Texas Fire Trucks as the broker:

i. Unit #250 2010 Pierce Velocity
ii. Unit #251 2010 Pierce Velocity
iii. Unit #252 2011 Pierce Velocity
iv. Unit #253 2011 Pierce Velocity
v. Unit #255 2011 Pierce Saber

g. To review, discuss and take action regarding the purchase of Stertil-Koni 18,500 lb. mobile lift columns through Reeder Distributors for $59,180.35.
h. To review, discuss and take action regarding the renewal of the Central Square CAD Software Maintenance through CDWG for $212,228.89.
i. To review, discuss, and take action regarding the North Harris County Regional Water Authority purchase of the right of way and easement Parcel:37F-34, 18006 Huffmeister
j. To review, discuss, and take action regarding awarding a contract for the purchase, servicing, and replacement parts for NFPA-compliant, self-contained breathing apparatus. This project includes, but is not limited to, accountability and tracking equipment and software.

7. To review, discuss and take action regarding items removed from the Consent Agenda.
8. To review, discuss, and take action regarding awarding Gallagher Benefit Services the contract for the Comprehensive Assessment of Human Resources Processes, Policies and Procedures bid.
9. To review, discuss, and take action regarding a no objection or letter of support request for a Fair Trade Zone Application received from Colinnova.
10. 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.
11. To receive the District Financial Report and take any necessary action on District investments and District Financial reporting matters.
12. To receive an operations report from the Cy-Fair Fire Department ("Department").
13. To review, discuss and take action regarding items to include on the July meeting agenda.
14. 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. 6404 N. Eldridge
    b. Station 19 land
15. To review, discuss and take action regarding any real estate matters of the District.
    a. 6404 N. Eldridge
    b. Station 19 land
16. To meet in Closed Session pursuant to Texas Government Code § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
    a. Commissioner Kevin Stertzel's position
17. To review, discuss, and take action regarding the appointment of a replacement to fill the remainder of the unexpired term of Commissioner Kevin Stertzel.
18. Adjournment.

I certify that the above Public Meeting Notice was posted in a place readily accessible to the general public at all times in compliance with Chapter 551 of the Texas Government Code on June 20, 2025 at 3:55 AM/PM, at least 72 hours before the scheduled meeting time.

Linda Palermo

Printed Name: LINDA PALERMO

Title: ADMINISTRATIVE ASST.