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 July 31, 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 (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. 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 Meetings of June 17, 2025 and June 24, 2025.
    b. Pay the District's bills, including approval of commissioner fees and expense reimbursements.
    c. To purchase a FAAC Driver Training Simulator from GSA in an amount not to exceed $457,000.00.
    d. To Purchase Delta Bunker Gear in an amount not to exceed $100,741.20
    e. To sign a maintenance agreement with Stryker for the maintenance of District equipment in an amount not to exceed $111,856.00.
    f. Approval of Medical, Dental, Vision, STD, and LTD Insurance package.
    g. Renewal of the Provident Supplemental Workers' Compensation Policy in an amount not to exceed $164,234.00.
    h. Approval to sell the Dispatch backup generator and transfer switch as surplus or salvage property
6. To review, discuss and take action regarding items removed from the Consent Agenda.
7. To review, discuss, and take action regarding a no objection or letter of support request for a Fair Trade Zone Application received from Colinnova.
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 choosing a General Contractor for Station 15.
10. To review, discuss, and take action regarding choosing a General Contractor for Station 17.
11. To review, discuss, and take action regarding designating the Harris County Tax Assessor Collector's Office to complete and certify to the District, the District's 2025 Tax Rate Calculation Worksheet.
12. To review and discuss the emergency request for the Central Texas flash floods.

13. To review, discuss, and take action regarding the Fiscal Year 2025-2026 Budget Planning Calendar.
14. To receive the District Financial Report and take any necessary action on District investments and District Financial reporting matters.
15. To receive an operations report from the Cy-Fair Fire Department ("Department").
16. To review, discuss, and take action regarding the authority of the Chair of the meeting to consider agenda items at a meeting.
17. To review, discuss and take action regarding items to include on the August meeting agenda.
18. 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
    c. Chevron Donation
19. 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
20. 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
21. To review, discuss and take action regarding any real estate matters of the District:
    a. 6404 N. Eldridge
    b. Station 19 land
    c. Chevron donation
22. To review, discuss, and take action regarding Title VII complaints.
23. To review, discuss, and take action regarding the appointment of a replacement to fill the remainder of the unexpired term of Commissioner Kevin Stertzel.
24. To review, discuss, and take action regarding the election of a Board Officer position, Treasurer.
25. 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 July 25, 2025 at 4:15 AM/PM, at least 72 hours before the scheduled meeting time.

Linda Palermo

Printed Name: LINDA PALERMO

Title: ADMINISTRATIVE ASST.