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 August 28, 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 July 31, 2025.
    b. Approval to sell surplus equipment: Quantity of twelve - On-Tool Charging Cord – POTC1 HOL-151.000.499
    c. Approval to sell the following property as surplus or salvage or donate to Texas Helping Hands in the event there are no offers:
        i. 10 - Plastic tray's that hold the following:
            - Holmatro Core Combi-Tool
            - Holmatro SR-20 Pump
            - Holmatro Airbag Protection Cover-Secunet
            - Holmatro 50' Core Hose
            - Gas Can
        ii. 3 - Plastic tray's that hold the following:
            - Holmatro Core Combi-Tool
            - Holmatro SR-20 Pump
            - Holmatro Airbag Protection Cover-Secunet
            - Holmatro 50' Core Hose
            - 2 - 32-oz. TruFuel cans
6. To review, discuss and take action regarding items removed from the Consent Agenda.
7. To review, discuss, and take action regarding proposing the Districts Fiscal Year 2025-2026 annual budget.
8. To review, discuss, and take action regarding proposing an ad valorem tax rate for the 2025 tax year.
9. To review, discuss, and take action regarding scheduling a public hearing regarding the District's 2025 tax rate and the date to adopt the tax rate.
10. To review, discuss, and take action regarding authorizing the publishing the necessary notices to adopt the 2025 tax rate.

11. Pay the District's bills, including approval of commissioner fees and expense reimbursements.
12. To review, discuss, and take action regarding the purchase of four Chevy Tahoe's with ancillary equipment in an amount not to exceed $404,000.
13. To review, discuss, and take action regarding the purchase of four Ford F-250s with ancillary equipment in an amount not to exceed $479,000.
14. Approval of an interlocal agreement with Harris County for the provision of emergency response services to the Harris County Toll Road System.
15. To review, discuss, and take action regarding the Approval of Group Term Life Insurance Policy.
16. To review, discuss, and take action regarding the Approval of Medical, Dental, Vision, STD, and LTD Insurance package.
17. To review, discuss, and take action regarding the purchase of five Road Rescue Ultramedics with ancillary equipment in an amount not to exceed $2,622,000.
18. To review, discuss, and take action regarding the formal assignment of an owner's representative firms to the Fire Station 15 construction project.
19. To review, discuss, and take action regarding the formal assignment of an owner's representative firms to the Fire Station 17 construction project.
20. To review, discuss, and take action regarding implementation of an anonymous whistleblower reporting system for the Department.
21. To review, discuss, and take action regarding amending the Department's Anti-Harassment and Reporting Policies.
22. 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.
23. To receive the District Financial Report and take any necessary action on District investments and District Financial reporting matters.
24. To receive an operations report from the Cy-Fair Fire Department ("Department").
25. To review, discuss and take action regarding items to include on the August meeting agenda.
26. To review, discuss, and take action regarding amending the Harris County Emergency Services District No. 9 Commissioner Policy Manual in accordance with new legislation.
27. To review, discuss, and take action regarding amending Board officer terms of office.
28. To review, discuss, and take action regarding electing new Board Officers.
29. To review, discuss, and take action regarding the election of a Board Officer position, Treasurer.
30. To review, discuss, and take action regarding adding or removing signatories from the District's bank accounts.
31. To review, discuss, and take action regarding what, if any, board governance policies have been previously adopted by the District and consider taking action, as necessary, related to the adoption, amendment, resolution, or reaffirmation of such policies either in whole or in part.
32. 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

33. To review, discuss and take action regarding any real estate matters of the District:
    a. 6404 N. Eldridge
    b. Station 19 Land
34. 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 August 22, 2025 at 1657 AM/PM, at least 72 hours before the scheduled meeting time.

Amy Ramon

Printed Name: Amy Ramon
Title: Fire Chief