PUBLIC HEARING AND PUBLIC MEETING NOTICE ON TAX ADOPTION
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 September 25, 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. To meet in Closed Session pursuant to Texas Government Code § 551.074 to deliberate on personnel matters.
6. 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.
7. To review discuss and take action on personnel matters.
8. To conduct a public hearing on the District's 2025 Tax Rate.
9. To review, discuss, and take action regarding adopting the District's 2026 annual budget.
10. To review, discuss, and take action regarding adopting the District's ad valorem tax rate for maintenance and operations for the 2025 tax year.
11. To review, discuss, and take action regarding adopting the District's ad valorem tax rate for an interest and sinking fund for the 2025 tax year.
12. To review, discuss, and take action regarding adopting the District's total ad valorem tax rate for the 2025 tax year.
13. To, review, discuss, and take action regarding issuing a request for qualifications for district general counsel.
14. To review, discuss, and take action regarding approving the purchase of Motorola – Lapel Mics in an amount not to exceed $78,000.00
15. To review, discuss, and take action regarding approving the purchase of ESO – Annual in an amount not to exceed $85,415.42.
16. To review, discuss, and take action regarding approving the purchase of personal thermal image cameras and charging banks in an amount not to exceed $70,000.00.
17. To review, discuss, and take action regarding the purchase of a FAAC Driver Training Simulator from GSA in an amount not to exceed $457,000.00.
18. 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. To review, discuss, and take action regarding approving the sale of 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
b. To review, discuss, and take action regarding approving the minutes of the Meeting of July 31, 2025.
c. To review, discuss, and take action regarding approving the minutes of the Meeting of August 28, 2025.
d. To review, discuss, and take action regarding approving the Denton Navarro bill for May 16-30, 2025 - $7,262.00.
e. To review, discuss, and take action regarding approving the Denton Navarro bill for June 2-30, 2025 - $20,152.50.
f. To, review, discuss, and take action regarding going out for bids for video laryngoscopes.
g. To, review, discuss, and take action regarding going out for bids for IV Pumps.
h. To, review, discuss, and take action regarding going out for bids for portable Ultrasounds.
i. To, review, discuss, and take action regarding going out for bids for Ventilators.
j. To, review, discuss, and take action regarding issuing a request for architectural qualifications to design a training facility.
k. To, review, discuss, and take action regarding going out for bids for the District's annual EMS supplies and pharmaceuticals.
l. To, review, discuss, and take action regarding issuing a request for architectural qualifications to produce plans to remodel the Dispatch facility.
m. To review, discuss, and take action regarding going out for bids for NFPA 1851 Gear Inspection and advanced cleaning services.
n. To review, discuss, and take action regarding going out for bid for the District's protective clothing.

19. To review, discuss and take action regarding items removed from the Consent Agenda.
20. 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.
21. To receive the District Financial Report and take any necessary action on District investments and District Financial reporting matters.
22. To receive an operations report from the Cy-Fair Fire Department ("Department").
23. To review, discuss, and take action regarding a human resources audit for the District.
24. To review, discuss and take action regarding items to include on the October meeting agenda.
25. To meet in Closed Session pursuant to Texas Government Code § 551.072 to deliberate regarding real estate matters.
26. To review, discuss and take action regarding any real estate matters of the District.
27. 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 September 19, 2025 at 4:57 AM/PM, at least three business days before the scheduled meeting date.

Amy Ramon

Printed Name: Amy Ramon

Title: Fire Chief