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 October 30, 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:

Call to Order and Quorum Verification

Invocation

Commissioner Jaime Martinez

Pledges of Allegiance

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Public Comment

To receive public comment (3 minutes per speaker). The Board will listen to public comments but may discuss and take action only on matters posted on this agenda.

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.

1. Approve the minutes of the Workshop and Meeting of September 25, 2025.
2. Pay the District's bills, including approval of commissioner fees and expense reimbursements.
3. Approve a Memorandum of Understanding with Houston Community College System to support clinical education for college students in the EMT program.
4. Approve the sale of the following Medic Unit Chassis as surplus or salvage property:
    a. 2017 Ford F550 Medic Unit Chassis Vin #8300
    b. 2016 Ford F550 Medic Unit Chassis Vin #1718
    c. 2015 Ford F550 Medic Unit Chassis Vin# 9861
5. Approval to sell the following property as surplus or salvage:
    a. x16 Water coolers

6. Approve the Certificate of Substantial Completion with LaW Construction & Consulting, LLC for the HCESD9 – Cy-Fair Dispatch Natural Gas Emergency Generator Project.

7. To review, discuss, and take action regarding items removed from the Consent Agenda.

Architect

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.

Real Estate

9. To review, discuss and take action regarding any real estate matters of the District:
    a. 6404 N. Eldridge
    b. Station 19 Land

Commissioner Jaime Martinez

10. To review, discuss, and take action to create Stationery for each Commissioner. The purpose is to use for personal needs. To communicate in personal terms and not as a way to make commitments for the Board or the District.
11. To review, discuss and take action regarding contract with Consultants for professional services.
12. To review, discuss, and take action regarding the Contracts that the district issues when purchasing Medic Units and Fire Trucks.
13. To review, discuss, and take action regarding the sale of used Medical Units and Fire Trucks.
14. For the Board to be informed on the actual cost of providing Dolcefino Consulting with the Requested Public Information. For the Board to discuss and take action regarding the best way to provide the requested information to allow transparency in this firm's investigations.
15. For the Board to request the Fire Chief to expedite the process of requesting the RFQ for the contracting of the Law Firm to become the Legal Counselor for Harris County ESD9.

Purchasing

16. To, review, discuss, and take action regarding going out for bids for Insurance, including Property, Crime, Portable Equipment, Auto, General Liability, Management Liability, and Excess Liability.
17. To review, discuss, and take action on hiring Concrete Services, Inc., to repair the Station 8 driveway for $62,625.
18. To review, discuss, and take action on the purchase through Dell on the following bulk order for IT refresh for $58,227:
    a. x15 Dell Pro Max Slim Desktop
    b. x16 Dell 24 Plus Monitor – P2425H

c. x15 Dell Pro 24 All-in-One Plus Desktop
d. x12 Dell Pro 27 Plus Monitor – P2725D

19. To review, discuss, and take action on the purchase through Delta Fire & Safety, Inc., for:
    a. x20 Honeywell Bunker Coat
    b. x20 Honeywell Bunker Pants
20. To review, discuss, and take action on the purchase through Phokus Research Group for handheld video laryngoscopes and corresponding blades for $118,215:
    a. x32 Glidescope GO2 Monitor
    b. x32GS GO2 1-year ext. warranty
    c. x10 GS Spectrum QC Mac S4
    d. x10 GS Spectrum QC Mac S3
    e. x10 GS Spectrum QC Mac S2
    f. x10 GS Spectrum QC Mac S1
21. To review, discuss, and take action regarding approving the Denton Navarro bill for July 1-31, 2025 - $7,792.50.
22. To review, discuss, and take action regarding approving the Denton Navarro bill for August 1-31, 2025 - $20,290.
23. To review, discuss, and take action regarding approving the ReputationUS, LLC bill for May 2025 - $3,250.
24. To review, discuss, and take action regarding approving the ReputationUS, LLC bill for June 2025 - $3,500.
25. To review, discuss, and take action regarding approving the ReputationUS, LLC bill for July 2025 - $3,875
26. To review, discuss, and take action regarding approving the ReputationUS, LLC bill for August 2025 - $4,000.

Department

27. To receive the District Financial Report and take any necessary action on District investments and District Financial reporting matters.
28. To receive a presentation from the ERP Advisors Group and take any action on a recommendation to proceed with contract negotiations.
29. To receive a presentation on HR Acuity.
30. To review, discuss, and take action on clearing the buildings and adding a fence for the Station 20 property.
31. To receive an operations report from the Cy-Fair Fire Department ("Department").
    a. Incentive Awards
    b. Commendations
    c. Skinner Road Underpass Update
    d. EMS – Medicare and Railroad
    e. EMS – TX Medicaid
    f. Division Reports

Executive Session

32. To meet in Closed Session pursuant to Texas Government Code § 551.071 to consult with an attorney, in executive session 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.

November 2025 Meetings

33. To review, discuss, and take action regarding items to include on the ***November 20, 2025**, regular meeting agenda.
34. To review, discuss, and take action on Interview dates for Legal Counsel RFQ, the week of November 11 – 15, 2025.

Public Comment

To receive public comment (3 minutes per speaker). The Board will listen to public comments but may discuss and take action only on matters posted on this agenda.

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 October 24, 2025 at 1721 PM, at least three business days before the scheduled meeting time.

Amy Ramon

Printed Name: Amy Ramon

Title: Fire Chief