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 November 20, 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.

Legal RFQ Presentation

1. To hear presentations from firms who responded to the district's Request For Quote to provide legal services.

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 requests it, in which case the item will be removed and considered separately.

2. Approve the minutes if the following:
    a. Workshop of August 7, 2025.
    b. Meeting of September 25, 2025.
    c. Meeting of October 20, 2025.
    d. Meeting of October 30, 2025.
3. Pay the District's bills, including approval of commissioner fees and expense reimbursements.

4. To authorize the President to sign the Texas Comptroller of Public Accounts annual authorization letter between the District and HdL Companies.
5. To review, discuss, and take action on awarding the NFPA 1851 Advanced, Cleaning, Inspection, and Repairs Program bid.
6. To review, discuss, and take action on awarding the EMS Supplies, Equipment and Pharmaceuticals bid.
7. To review, discuss, and take action regarding the annual renewal of Target Solutions, the Department's online training platform, through Vector Solutions for $59,572.40.

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

Architect

9. 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

10. To review, discuss and take action regarding any real estate matters of the District:
    a. Station 19 Land

Delinquent Tax Collection

11. To review and take action on the ratification of a continuing Contract with Linebarger Goggan Blair & Sampson, LLP pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
12. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
13. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
14. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.

Purchasing

15. To review, discuss, and take action on awarding the Legal Services bid.
16. To review, discuss, and take action regarding approving the InfoTrack Process Serving bill for $1,970.

17. To review, discuss, and take action regarding approving the Denton Navarro bill for July 1-31, 2025 - $7,792.50.
18. To review, discuss, and take action regarding approving the Denton Navarro bill for August 1-31, 2025 - $20,290.
19. To review, discuss, and take action regarding approving the ReputationUS, LLC bill for May 2025 - $3,250.
20. To review, discuss, and take action regarding approving the ReputationUS, LLC bill for June 2025 - $3,500.
21. To review, discuss, and take action regarding approving the ReputationUS, LLC bill for July 2025 - $3,875
22. To review, discuss, and take action regarding approving the ReputationUS, LLC bill for August 2025 - $4,000.

Department

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").
    a. Incentive Awards
    b. Commendations
    c. Division Reports

Closed Session

25. 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.
26. 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.
27. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

District Action Items

28. To review, discuss and take action regarding any real estate matters of the District.
29. To review, discuss and take action regarding any personnel matters of the District.
30. Review, discuss, and take possible action regarding alleged misconduct by Commissioner Paiva.
    a. The Board will review and discuss matters related to alleged misconduct by Commissioner Paiva and take any applicable actions deemed appropriate, including but not limited to, board censure.
31. To review, discuss, and take action regarding items to include on the ***December 18, 2025**, regular meeting agenda.

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 November 14, 2025 at _____ PM, at least three business days before the scheduled meeting time.

_____

Printed Name:_____

Title:_____