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 December 18, 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 requests it, in which case the item will be removed and considered separately.

1. Approve the minutes if the following:
    a. Meeting of November 20, 2025.
2. Pay the District's bills, including approval of commissioner fees and expense reimbursements.
3. To approve the sale or disposal of surplus or salvage property pursuant to Texas Health and Safety Code §775.0735.
    a. Expired PPE – Donate to Texas A&M Forestry – Helping Hands
    b. Gear Extractor
4. To review, discuss, and take action on a Memorandum of Understanding Between Texas Division of Emergency Management and HCESD9.
5. To review, discuss, and take action on awarding the Protective Clothing bid.
6. To review, discuss, and take action regarding the renewal of District Insurance policies
7. To review, discuss, and take action regarding the renewal of District Workers' Compensation policy.

8. To review, discuss, and take action regarding the approval of the Tyler Tech ERP contract.
9. To review, discuss, and act on authorizing general counsel to initiate an inquiry and obtain any information from the law firm of Denton Navarro regarding the work Denton Navarro performed on behalf of the District.

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

Architect

11. 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

12. To review, discuss, and take action regarding any real estate matters of the District:

Commissioner Naressa MacKinnon

13. To review, discuss, and take action regarding increasing the Thrive benefits.

Commissioner Jaime Martinez

14. Other reports from Commissioners concerning attendance or participation in an HCESD9 related conference, meeting, event, activity that the Commissioner considers relevant to share.

Purchasing

15. To review, discuss, and take action regarding approving the JHB Group Fire Safety Simulator – 27-foot configuration.
16. To review, discuss, and take action on the purchase of one 100' aerial, platform, and three 105' aerial ladder trucks.
17. To review, discuss, and take action regarding approving the InfoTrack Process Serving bill.
18. To review, discuss, and take action on invoices received from Denton Navarro.
19. To review, discuss, and take action on invoices received from Reputation US, LLC

Department

20. To receive the District Financial Report and take any necessary action on District investments and District Financial reporting matters.
21. To review, discuss, and take action on the 2024 Audit.
22. To review, discuss, and take action regarding amendments to the District budgets.
23. To receive an operations report from the Cy-Fair Fire Department ("Department").
    a. Incentive Awards
    b. Commendations

c. Division Reports

Closed Session

24. 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.
25. 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.
26. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
27. To meet in Closed Session pursuant to Government Code §551.089 to deliberate regarding security assessments or deployments relating to information resources technology, network security information, or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

District Action Items

28. To review, discuss, and take action on matters discussed in executive session.
29. 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.
30. To review, discuss, and take action regarding the District's 2026 meeting schedule.
31. To review, discuss, and take action regarding items to include on the January 22, 2026, 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 December 12, 2025 at 1705 PM, at least three business days before the scheduled meeting time.

Amy Ramon

Printed Name: Amy Ramon

Title: Fire Chief