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 February 26, 2026, at 6:30 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 of the following:
    a. Meeting of January 22, 2026.
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.

Shop Number	Previous Assigned	New assignment	Year	Milage 4/2025	Mileage Est 4/2026
183	General Pool #2	Sell	2010	120,291	128,310
184	General Pool #3	Sell	2010	112,939	120,468
188	General Pool #4	Sell	2012	68,452	73,786
191	CAD #14	Sell	2012	98,408	106,076
193	Pool Tahoe #3	Sell	2014	70,791	77,037
194	Radio Division	Sell	2014	93,363	100,513
195	Pool Tahoe #1	Sell	2014	68,836	74,779
196	Pool Tahoe #2	Sell	2014	59,638	64,787
197	Pool Tahoe #5	Sell	2014	74,299	80,713

4. To review, discuss, and take action regarding the annual payment to Miovision for traffic preemption services and equipment for $594,800.16.
5. To review, discuss, and take action regarding the annual membership activity at Andretti Indoor Karting & Games, not to exceed $70,000.
6. To review, discuss, and take action regarding approval of Frontline Mobile Health for annual physicals, not to exceed $350,000.
7. To review, discuss, and take action regarding the replacement of our current EOL Communications Service Monitor with Viavi CX300 for $54,010.13.
8. To review, discuss, and take action regarding the replacement of our current Class B Foam through Redline Fire Solutions for $109,242.

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

Architect

10. 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

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

Department

12. To receive the District Financial Report and take any necessary action on District investments and District Financial reporting matters.
    a. FPR - Financial Efficiency Information Report
13. To receive an operations report from the Cy-Fair Fire Department ("Department").
    a. Incentive Awards
    b. Commendations
    c. Division Reports

Commissioners

14. To review, discuss, and take action regarding District policies, handbooks, or procedures.
15. Commissioner reports and comments regarding District-related updates.
16. Committee reports
17. To review, discuss, and take action on the Owner's Representative contract.

Commissioner Jaime Martinez

18. To review the District's Annual Report referencing §775.083.
19. To allow the Fire Chief to present to the Board the reports for the Fire Marshall, Commissioner of Health, and review the Commissioner Court requirements for budgets and taxes.

20. To allow the Fire Chief to present to the Board for its approval the list of pools the district is going to use during 2026.
21. To allow the Fire Chief or her delegate to present to the Board the City Gate Status Report.
22. To allow the Fire Chief to report the status of the HR Audit.

Closed Session

23. 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.
24. 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.
25. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
26. 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

27. To review, discuss, and take action on matters discussed in executive session.
28. To review, discuss, and take action on the evaluation of the Fire Chief.
29. To review, discuss, and take possible action regarding alleged misconduct by Commissioner Paiva.
30. To review, discuss, and take action regarding items to include on the March 26, 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 February 20, 2026 at 5:05 PM, at least three business days before the scheduled meeting time.

Amy Ramon

Printed Name: Amy Ramon

Title: Fire Chief