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 March 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 Bevin Gordon

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.

Architect Interviews

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. Approval of the minutes.
    a. August 26, 2025, Special Meeting
    b. February 11, 2026, Workshop
    c. February 26, 2026, Regular Meeting
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. Rodney Ray portable building
4. To review, discuss, and take action regarding the annual payment to CDWG for Microsoft EA Renewal for $136,840.57.

5. To review, discuss, and take action regarding the quarterly payment to Hdl Companies for $431,495.

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

Architect

7. 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

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

Department

9. To review, discuss, and take action regarding the approval of Image Trend for the Department's RMS for $287,151.60.
10. To receive the District Financial Report and take any necessary action on District investments and District Financial reporting matters.
11. To receive an operations report from the Cy-Fair Fire Department ("Department").
    a. Incentive Awards
    b. Commendations
    c. Division Reports

Commissioners

12. Commissioner reports and comments regarding District-related updates.
13. Committee reports
14. To review, discuss, and take action regarding the annual Special Purpose District Financial and Tax Report required by Senate Bill 625 from the 85th legislature.
15. To review, discuss, and take action regarding District policies, handbooks, or procedures.
16. To review, discuss, and take action regarding legal counsel review of the monthly board packets to consider posting to the District's website.
17. To review, discuss, and take action regarding an update on the ERP implementation.
18. To review, discuss, and take action regarding an update to the Strategic Implementation Plan.

Closed Session

19. 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.

20. 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.
21. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
22. 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

23. To review, discuss, and take action on matters discussed in executive session.
24. To review, discuss, and take action on the evaluation of the Fire Chief.
25. To review, discuss, and take possible action regarding alleged misconduct by Commissioner Paiva.
26. To review, discuss, and take action regarding items to include on the April 23, 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 March 20, 2026 at 5:00 PM, at least three business days before the scheduled meeting time.

Amy Ramon

Printed Name: Amy Ramon

Title: Fire Chief