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 April 16, 2026, 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 Cameron Dickey

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. Approval of the minutes.
    a. February 26, 2026
    b. March 26, 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.
4. To review, discuss, and take action regarding the annual payment to Unique Digital for licensing and support for Dell storage for $73,262.78.

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

Architect

6. To receive a report from 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.
7. To receive a report from TSK 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 receive the District Financial Report and take any necessary action on District investments and District Financial reporting matters.
10. To receive an operations report from the Cy-Fair Fire Department ("Department").
    a. Incentive Awards
    b. Commendations

Commissioner Jaime Martinez

11. For the Fire Chief to report to the Board and the Public:
    a. What are the NFPA 1710 Response Time Benchmarks?
    b. What are the average Response Times ESD9 has had during the last three or four years?
    c. What are the activities the District under her command will do to reduce the current Response Times, presented in a timeline with specific goals in mind?
    d. For the Board to review and discuss the Fire Chief proposals and approve plans of action.
12. For the Fire Chief to explain why ESD9 paid $45,325 during 2025 to the International Association of Firefighters? For the Board to review and discuss the benefit the Association provides to the District and its employees.
13. For the Board to review and discuss the salary of the Fire Chief and take action about any changes to it.

Commissioners

14. Commissioner reports and comments regarding District-related updates.
15. Committee reports
16. To review, discuss, and take action regarding District policies, handbooks, or procedures.
17. To review, discuss, and take action regarding the selection of an architect for the Dispatch remodel project.
18. To review, discuss, and take action on granting property tax exemptions for 2026.

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 possible action regarding alleged misconduct by Commissioner Paiva.
25. To review, discuss, and take action regarding the May 2026 regular meeting.

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 April 10 2026 at 1:30 PM, at least three business days before the scheduled meeting time.

Amy Ramon

Printed Name: Amy Ramon

Title: Fire Chief