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 June 25, 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

Stephen Loonam, Senior Staff Chaplain, Memorial Hermann Cypress Hospital

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. May 28, 2026
2. To review and act to approve the renewal of the District's Texas Critical Illness insurance plan through VFIS for $88,086.
3. To pay the District's bills, including approval of commissioner fees and expense reimbursements.
4. To approve the sale or disposal of surplus or salvage property pursuant to Texas Health and Safety Code §775.0735.
    a. Ford F250 Consoles
    b. Tahoe Consoles
    c. Used Emergency Equipment

5. To review and act on items removed from the Consent Agenda.

Architect

6. To receive a report from Martinez Architects and act 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 act 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 and act on any real estate matters of the District.

Closed Session

9. To meet in Closed Session pursuant to Texas Government Code § 551.071 to consult with an attorney, in closed 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.
10. 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.
11. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
12. 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

13. To review and act on matters discussed in closed session.
14. To review and act on District policies, handbooks, or procedures.
15. To review and act on matters related to the November Commissioner election.
16. To review and act on matters related to the Property Tax Setting.
17. Commissioner reports and comments regarding District-related updates.
18. To receive ESD Committee reports.
19. To review and act on the evaluation of the Fire Chief.
20. To review and act on an engagement to receive governmental affairs services from Coveler & Peeler, P.C., and their related contractors.
21. To review and act on identifying and defining operations and/or other reports to be provided to the Board.
22. To review and act to schedule the next regular monthly meeting date and discuss the addition of items to place on the next meeting agenda.
23. To review and act on alleged misconduct by Commissioner Paiva.

Department

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

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 June 18, 2026 at 6:20 PM, at least three business days before the scheduled meeting time.

Amy Ramon

Printed Name: Amy Ramon

Title: Fire Chief