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 October 29, 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

Liz Ramos, Republican Nominee for Texas House of Representatives, District 135

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 in a single motion. No separate discussion will occur on these items unless a Commissioner requests it; in that case, the item will be removed and considered separately.

1. Approval of minutes
    a. 9/10/26 Budget
    b. 9/17/26 Budget
    c. 9/24/26 PH/Adoption
    d. 9/24/26 Regular
2. To pay the District's bills, including approval of commissioner fees and expense reimbursements.
3. To review and act on the purchase of 30 sets of bunker gear from Delta Fire & Safety for $158,454.90.
4. To review and act on the renewal of Vector (Target) Solutions, the application used for training and compliance, for $65,342.20.
5. To review and act on the renewal of the 4th year of the contract with Frontline Mobile Health for annual department health and wellness physicals, not to exceed $384,300.

6. To approve the sale or disposal of surplus or salvage property pursuant to Texas Health and Safety Code §775.0735.
    a. Lot H – Candy (1) and Coke (1) Machine
    b. Lot I – Air Hose reels (3) and Electric Hose Reel (1)
    c. Laundry Lux Dryers (6) and Laundry Lux Washers (4)

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

Architect

8. 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.
9. 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

10. To review and act on any real estate matters of the District.

Closed Session

11. 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.
12. 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.
13. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
14. 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

15. To review and act on matters discussed in closed session.
16. To receive a presentation from Gallagher regarding the District's HR Audit, and take any necessary related action.
17. To review and act on the establishment of District Treasuries & Money Market Accounts – Commissioner Cameron Dickey
18. To review and act on financial matters related to the District's financial accounts, including authorizing the Treasurer to act on behalf of the District related to the selection and management of the District's financial institutions and approval of related resolutions.

19. To review and act on District policies, handbooks, or procedures.
20. Commissioner reports and comments regarding District-related updates.
21. To receive ESD Committee reports.
22. To review and act on the evaluation of the Fire Chief.
23. To review and act on an engagement to receive governmental affairs services from Coveler & Peeler, P.C., and their related contractors.
24. To review and act on alleged misconduct by Commissioner Paiva.
25. 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.

Department

26. To review and act on the renewal of Texas Mutual Workers' Compensation insurance.
27. To review and act on the renewal of VFIS insurance policies covering Property, Crime, Portable Equipment, Auto, General Liability, Management Liability, and Excess.
28. To review and act on the 2025 Audit.
29. To receive the District Financial Report and take any necessary action on District investments and District Financial reporting matters.
30. 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 October 23, 2026 at 5:00 PM, at least three business days before the scheduled meeting time.

Amy Ramon

Printed Name: Amy Ramon

Title: Fire Chief