

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9 MAY HOLD THE MEETING UNDER THE PROVISIONS OF GOVERNMENT CODE §551.127, WHICH ALLOWS FOR THE PARTICIPATION OF DISTRICT COMMISSIONERS VIA VIDEOCONFERENCE. A QUORUM WILL BE PRESENT AT THE MEETING LOCATION INDICATED BELOW, AS WILL THE PRESIDING OFFICER. ANY OTHER COMMISSIONERS ATTENDING VIA VIDEOCONFERENCE WILL BE VISIBLE TO ALL PERSONS IN ATTENDANCE AT THE LOCATION OF THE QUORUM WHEN THE REMOTE COMMISSIONER IS SPEAKING.

You can join the meeting from your computer, tablet, or smartphone:

<https://cvfairfd.new.swagit.com/views/478>

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 January 22, 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 December 18, 2025.
- 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. Medic Unit 864 2016 Ford F550/AEV 172,000 miles 16,000 Engine Hours
 - b. Medic Unit 865 2016 Ford F550/AEV 165,000 miles 18,000 Engine Hours
 - c. Titan II Wireless Gateway (25)
 - d. 2000 General Cargo Port-A-Cool PAC-MOB-1
 - e. Station 12 Generator
- 4. To review, discuss, and take action on awarding the Protective Clothing bid.
- 5. To review, discuss, and take action on awarding the Replacement Generator Project – Station 12.
- 6. To review, discuss, and take action on awarding the Suppression Equipment bid.
- 7. To review, discuss, and take action regarding the annual payment to Miovision for traffic preemption services and equipment.
- 8. To review, discuss, and take action regarding the Maintenance and Support Agreement with Motorola Solutions for the District's Public Safety Radio System.
- 9. To review, discuss, and take action on the purchase of Honeywell MR1 Rescue Gear from Delta Fire & Safety.
- 10. To review, discuss, and take action on the purchase of Honeywell Bunker Gear from Delta Fire & Safety.
- 11. To review, discuss, and take action on the purchase of Fyre-Hawk Hoods from Delta Fire & Safety.
- 12. To review, discuss, and take action on the annual advanced inspections, cleaning, and repairs of District gear by Redline.
- 13. To review, discuss, and take action on the annual advanced inspections, cleaning, and repairs of District gear by Lion Total Care.
- 14. To review, discuss, and take action on the annual coaching agreement with DeHart & Company.
- 15. To review, discuss, and take action on the House Road BD Realty Invoice.
- 16. To review, discuss, and take action on the purchase of Polaris Xpedition Adv 5 Tactical EMS UTV from Farrwest Specialty Vehicles.
- 17. To review, discuss, and take action on the annual LOSAP investment.
- 18. To review, discuss, and take action on the transfer of the existing Group Annuity Contract funds held by Empower under the legacy Hartford Life GAC to National Life Group. (LOSAP funds)
- 19. To review, discuss and take action regarding the engagement of McCall Gibson Swedlund Barfoot Ellis PLLC to complete the District's 2025 audit.
- 20. To review, discuss and take action on the professional services agreement with Rightsite Health Physicians.
- 21. To review, discuss, and take action regarding items removed from the Consent Agenda.

Architect

22. 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

23. To review, discuss, and take action regarding any real estate matters of the District.
24. To review, discuss, and take action regarding the BD Realty Advisors Service Agreement for 2026.

Department

25. 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
26. To receive an operations report from the Cy-Fair Fire Department ("Department").
 - a. Incentive Awards
 - b. Commendations
 - c. Division Reports

Closed Session

27. 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.
28. 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.
29. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
30. 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

31. To review, discuss, and take action on matters discussed in executive session.
32. To review, discuss, and take action regarding approving the InfoTrack Process Serving bill.
33. To review, discuss, and take action on invoices received from Denton Navarro.
34. To review, discuss, and take action regarding the adoption of the District's 2026 Investment Policy.
35. To review, discuss, and take action on the evaluation of the Fire Chief.
36. To review, discuss, and take possible action regarding alleged misconduct by Commissioner Paiva.

37. To review, discuss, and take action regarding the District's 2026 meeting schedule.
38. To review, discuss, and take action regarding items to include on the February 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 January 15, 2025 at 1715 PM, at least three business days before the scheduled meeting time.

Amy Ramon
Printed Name: Amy Ramon
Title: Fire Chief