

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 meeting on **July 19, 2018** at **6:00 p.m.**, at the following location in the District: **9630 Telge Road, Houston, Texas 77095**.

The District will consider and may act upon the following matters:

1. Call meeting to order and establish a quorum.
2. To receive public comment.
3. To approve the Minutes of prior meeting(s).
4. To receive a Financial Report from Mr. Bill Russell with Myrtle Cruz, Inc., the District bookkeeper and to review and take action on District Investments.
5. To pay District bills, including approval of commissioner fees and expense reimbursements, and take action on any commissioner requests to attend a conference or other training event.
6. To receive a presentation from Chief David Parker (Aldine) regarding his personal story on cancer in the fire service.
7. To review and take action on the 2018 appraisal valuations and commencement of adoption of the 2018 tax rate, including review of the 2018 effective tax rate calculations, and scheduling any necessary public hearings to adopt the District's 2018 tax rate.
8. To review and discuss the proposed District 2019 budget.
9. To propose the 2018 District tax rate.
10. To review and take action on the payment of operations funding for Cy-Fair Volunteer Fire Department ("Department") pursuant to the District's 2018 budget.
11. To review and take action on the payment of capital funding pursuant to the District's 2018 budget.
12. To review and take action on reports and construction matters from Ricardo Martinez, District architect of Martinez Architects for the Station 2, 7, 9 and 13 construction projects.
13. To review and take action of any pay Applications submitted by JE Dunn and approved by Martinez Architects.
14. To review and take action on construction matters related to Station No. 3, Station No. 5, the Cy-Fair Operations Building and the District and Department Administration Building which were damaged related to the Hurricane Harvey flooding.
15. To review, discuss and take action regarding a new agreement with Motorola for a new Tower and Dispatch facility including any microwave system or radio proposals.
16. To receive a report from District Administrative Staff.

17. To receive a report from the Department, including consideration by the Board to approve:

EMERGENCY REQUESTS

- a. Siddons Martin – Upper/lower Tak-4 ball joints for E-11; \$ 2,987.02
- b. Siddons Martin – Retrofit screen for basket on RTW-1; \$ 3,289.22
- c. North Point Air & Heat – Replace 6-ton dorm a/c at Station 4; ELSO72 6-ton Lennox Elite Series, Lennox ELS072S4ST1G 6-ton air handler, Lennox ELA072S4S-1G; per 2018 HVAC contract pricing; \$ 14,720.00
- d. Evolve Holdings, Inc. – Emergency repairs to automatic transfer switch on generator at Station 12/Tower due to lightning strike; \$ 4,795.76
- e. Copeland International – Replace oil level sensor and wire harness inside transmission on E-3; \$ 2,533.15

CAPITAL REQUESTS

- f. CDW Government, Inc. – 10 Dell Optiplex 7450 (All-In-One); Dell Prosupport Plus (3-yr); Dell Latitude 5580; Dell Prosupport Plus (3-yr); \$21,888.90

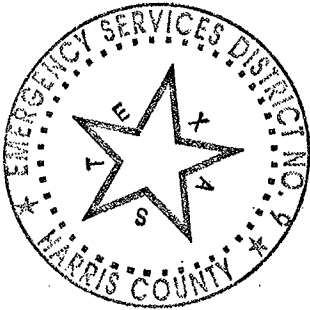
OPERATIONS REQUESTS

- g. Tire & Wheel Connection - 4 new tires for B-2: 36X13.50-19.50 IROC Super Swamper tires; \$2,400.00
 - h. The Schubot Law Firm – Professional services – June 2018; \$2,262.20
 - i. CDW Government, Inc. – Kaspersky Endpoint Security for Business (Select); Kaspersky Remoter Kickoff Health Check; Kaspersky Maintenance Service Agreement Plus (1 year); \$10,554.61
 - j. Texas EMS Conference – Registration, hotel accommodations (11 rooms for 3 nights), Advance Administrator or Record, Infection Control Officer Course (2), hotel room for DICO course, hotel room for AOR course, 15 passenger van, per diem; \$9,810.50
 - k. RZ Mask 425 - RZ Mask (M2 or M2.5); 10 - F3 Hi-Flow with active carbon filters; \$12,081.12
18. To review, discuss and take action regarding any emergency requests, capital requests and operational requests received from the Department on the supplemental schedule.
 19. To review, discuss and take action regarding obtaining and implanting docusign for processing purchase orders.
 20. To review, discuss and take action regarding District committees reports as well as the appointment of any new committees.
 21. To review and take action to receive submittal by Department of 30-day advance request(s) for purchase of capital items.
 22. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which

require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.

23. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
24. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
25. To review, discuss and take action regarding real estate matters discussed in Closed Session.
26. Adjournment.

**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 9**



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