

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 **October 25, 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 review, discuss and take action regarding any electrical service proposals received from Acclaim Energy Advisors.
4. To approve the Minutes of prior meeting(s).
5. 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.
6. 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.
7. To review and take action on the payment of operations funding for Cy-Fair Volunteer Fire Department (“Department”).
8. To review and take action on reports and construction matters for the Station 9 construction project and to receive a report from Ricardo Martinez of Martinez Architects regarding same.
9. To review and take action of any pay Applications submitted by JE Dunn and approved by Martinez Architects.
10. To review, discuss and take action on matters related to the Administration Complex project at 10710 Telge Road.
11. To review, discuss and take action on any necessary repairs of equipment, apparatus and facilities in service to the District.
12. To receive a report from District Administrative Staff.
13. To review, discuss and take action regarding providing a public information representative to improve dissemination of information to the citizens of the District.
14. To review, discuss and take action regarding attending a leadership and team building course offered by “GiANT Worldwide”.
15. To receive a report from the Department, including consideration by the Board to approve:

EMERGENCY REQUESTS

- a. Siddons Martin Emergency Group – 2 SD-34773 Safety Step Slides (Fabricated) for Unit 252/E-2; \$2,995.08

- b. Meistad Plumbing Co – Supply and replace 100-gallon NG water heater, Model Rheem BN100-200; \$5,815.20
- c. North Point Air & Heat – Emergency service call on Zone #8 at business office due to non-cooling, includes labor, R410A freon, and welding supplies; \$2,091.00

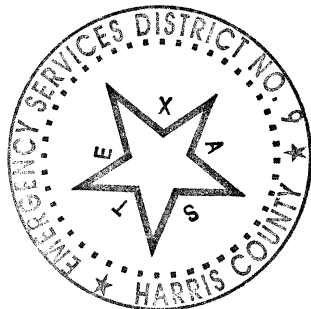
CAPITAL REQUESTS

- d. Northern Tool & Equipment – Replacement air compressor for Shop 176; current compressor is 11 years old and worn out, air storage tank rusty inside; part needed, 1592001 Ingersoll Rand 13HP Air Compressor IR; \$2,699.99

OPERATIONS REQUESTS

- e. CDW Government, Inc. – Hivemanager Classic Online; annual support and license renewal for 18 wi-fi access points; 1 year; \$2,412.00
 - f. CDW Government, Inc. – Toner restock; \$2,710.52
 - g. Angel’s Auto Center Repair; Child’s antique truck; \$3,695.35
 - h. DXC.technology – Microsoft Dynamics GP 2018 Upgrade (accounting software); MICR for payables and annual maintenance; \$15,460.00
 - i. F.I.E.R.O. - Fire PPE Symposium seminar for two persons from Quartermaster; registration, air fare, accommodations, per diem; March 11–13, 2019, Raleigh, NC; \$4,250.00
 - j. Fitch and Associates Ambulance Service – Manager Course – Week 1, March 10-15, 2019; Week 2, April 28 – May 3, 2019; \$2,645.00
 - k. Main Event – Department party event; 4 hours unlimited play; assorted buffet; 600 guests; \$58,829.60
 - l. Ice Express – Snow Under the Stars; 1,250 40-lb bags of ice for snow; small slide with disks; \$8,000.00
 - m. The Schubot Law Firm – Professional services, September 2018; 14 hrs, 15 min for public information requests; \$3,625.00; Total bill, \$7,165.31
16. To review, discuss and take action regarding any emergency requests, capital requests and operational requests received from the Department on the supplemental schedule.
 17. To review and take action to receive submittal by Department of 30-day advance request(s) for purchase of capital items.
 18. To review, discuss and take action regarding District committees reports as well as the appointment of any new committees.
 19. Review, discuss and take action regarding the Interlocal Agreement with Harris County MUD 500 related to the construction of an underpass at Greenhouse Road and US 290 and the acquisition of real property Towne Lake.
 20. To receive a report from Brad Dill of BD Realty.

21. To review, discuss and take action regarding vendors to provide services to the District related to the investigation of potential real estate purchases, such as environmental engineers, surveyors and civil engineers.
22. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251, including, but not limited to, bunker gear to the Texas Forestry Service Helping Hands Program and Computer Equipment to the Public Surplus Auction.
23. To review, discuss and take action on any District matters which need to be included on the October 2018 meeting agenda.
24. 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.
25. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
26. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
27. To review, discuss and take action regarding real estate and/or personnel matters discussed in Closed Session.
28. Adjournment.



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

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