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03/13/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Notice is hereby given that **Harris County Emergency Services District No. 9** will hold a meeting on **Thursday, March 16, 2017 at 6:00 p.m.**, at **9630 Telge Road, Houston, Texas 77095.**

The District will consider and act upon the following matters:

1. To receive public comment.
2. To approve the Minutes of prior meeting(s).
3. To receive a Financial Report.
4. To review and take action on District Investments and the District depository pledge agreements.
5. To pay District bills, including commissioner fees and expense reimbursement.
6. To review 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 pursuant to 2017 budget and service agreement with the Cy-Fair Volunteer Fire Department ("Department").
8. To review and take action on the payment of capital funding pursuant to 2017 budget and service agreement with the Department.
9. To receive a report from Karina Martinez, District Administrative Assistant.
10. To review and take action on reports from Ricardo Martinez, District architect of Martinez Architects and Hieu Hart, District civil engineer of Weisser Engineering for the Station 2, 7, 9 and 13 construction projects.
11. To review and take action on approval of revisions to drawings for new fire stations (Bridgeland site, Cherry Park site, Wortham site and Station 7) as may be necessary.
12. To review and take action on construction matters related to Station 2, 7, 9 and 13 as reported by JE Dunn.
13. To review, discuss and take action regarding approval of any pay Applications submitted by JE Dunn and approved by Martinez Architects.
14. To receive a report from Brad Dill of BD Realty and take any necessary action related to his report.
15. To review and take action on the Trailside Drive road abandonment.
16. To review and take action on revisions to District and/or Department operating and capital budgets pursuant to quarterly re-allocations and/or other matters.
17. To review and take action to receive submittal by Department of 30-day advance request(s) for purchase of capital items and approval of sale of surplus vehicles and depleted equipment.

18. To review and take action to regarding integration of the Image Trend software into the First Watch program at a cost of \$16,875.00 and associated annual fees of \$4,375.00
19. To review and take action regarding striping for the Evacuation Boats, trailers and the high water vehicle.
20. 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
 - a. Station 7 generator
 - b. station 7 gear lockers
 - c. Shop 185 – 2011 Ford Expedition XL
21. To review and take action on proposed Interlocal Agreement with Harris County for District participation in County-approved traffic preemption program for District purchase/installation of preemption equipment.
22. To receive a report from the Department, including consideration by the Board to approve:

EMERGENCY REQUESTS

- a. Joe Myer's Ford, Repair major oil leaks, replace lower oil pan, front engine cover and passenger side trans axle seal communications escape, \$2,080.93
- b. Siddons Martin, Master steering gear, Slave steering gear, Freight E-12, \$4,340.56
- c. Siddons Martin, Command Zone Display, Est. shipping cost, TW-10, \$2,633.84

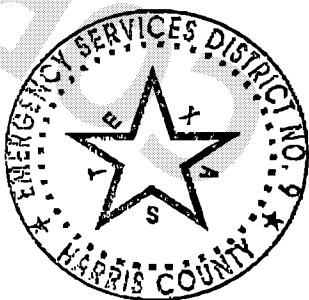
CAPITAL EXPENDITURES

- d. Plastic Plus, Suppression Cargo Unit, \$2,450
- e. Rotary Lift, MCHW4184 Unit 72,000 lb capacity wireless lift system, RS18YL Jack stands 18,000 lb capacity, M140024 wireless upgrade kit GSA Contract #GS07F294A, \$54,931
- f. Safety Vision, Safety Vision 12 channel dvr system for two medic unit remounts, includes additional side camera and tie in to existing side camera Medic 509 Medic 525, \$8,956

OPERATIONS REQUESTS

- g. BB&T Bank, Payroll Taxes 2 Weeks End 03/01/17, \$135,000
 - h. BB&T Bank, Payroll Taxes 2 Weeks End 03/15/17, \$135,000
 - i. BB&T Bank, Payroll Taxes 2 Weeks End 03/29/17, \$135,000
 - j. EMS Survey Team, Admin fee, fee for 500 completed surveys, \$4,350
 - k. Advantage Interest Inc., Annual alarm inspections, sprinkler inspections, backflow inspections, \$2,600
 - l. The Schubot Law Firm, Statement for services rendered Feb 10 – Feb 28, 2017, \$3,208
 - m. Community Impact, Half page ad in Community Impact newspaper, \$2,320
 - n. CDW-G, Forinet Forticare 8x5 extended service (renewal), \$2,314
 - o. Harris County FF Association, Apparatus Pump OPS Class (2), Firefighting Class (6), Rescue Class (5) Leadership/Incident Management Class (3), and Fire Prevention Class (5), \$6,300
23. To review and take action on approval of other requests following Department standard protocol and policy to solicit/approve bids and proposals and purchases.

- 24. To discuss and take action on ISO rating in the District and development of an action plan.
- 25. To receive a report from District committees and take actions as required.
- 26. Executive Session, pursuant to Government Code §551.072, to discuss real estate matters or Government Code §551.074 to discuss District personnel matters, District employment vacancies and hiring.
- 27. To meet in Closed Session under Government Code section 551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers, or matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct.
- 28. Adjournment.



Ira A. Coveler

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Star Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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RECORDER'S MEMORANDUM:
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.