

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, April 20, 2017 at 6:00 p.m.**, at **9630 Telge Road, Houston, Texas 77095**.

The District will consider and act upon the following matters:

1265695
04/17/2017 PERSONAL
\$9.00 MPR - NOTICE HTG

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 review, discuss and take action regarding construction of a new facility to house apparatus and to receive a report from any committees related thereto.
15. To receive a report from Brad Dill of BD Realty and take any necessary action related to his report.
16. To review and take action on the Trailside Drive road abandonment including acquisition of property adjacent to the District's property.
17. To receive a report from the Department, including consideration by the Board to approve:

EMERGENCY REQUESTS

- a. Purchase Order 15363 for repair of UNIT 174/#88 by Chastang's Bayou City at a cost of \$11,151.66.
- b. Purchase Order 15451 for repair of UNIT 251/E-8 by Stewart & Stevenson at a cost of \$3,152.41

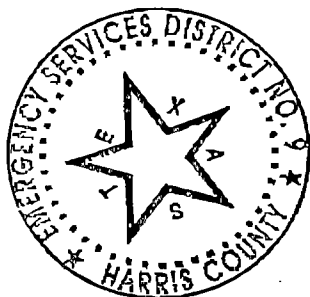
CAPITAL EXPENDITURES

- c. CF-3113-00VM Panasonic CF-31, DIR-TSO-2520, \$96,137.93

OPERATIONS REQUESTS

- d. BB&T Bank, Payroll Taxes 2 Weeks End 03/01/17, \$140,360.02
 - e. BB&T Bank, Payroll Taxes 2 Weeks End 03/15/17, \$144,702.52
 - f. BB&T Bank, Payroll Taxes 2 Weeks End 03/29/17, \$141,202.22
 - g. International Academies of Emergency Dispatch, EMD Re-Accreditation Fee, \$2,250
 - h. NW Glass, Replace 16 panels with ¼ clear Lexan, including labor, Station 4, \$2,586.64
 - i. VFIS of Texas, Insurance Coverage Renewal (Property, Crime, Portable Equipment, Auto, General Liability, Management Liability, and Excess Liability) for Policy Year 04/15/2017 to 04/15/2018, \$362,894.00
 - j. TEEX, NFPA 1006 Swiftwater Rescue 1 & 2 including travel and lodging (13 participants), \$18,135.00
 - k. Pinnacle Conference, Conference, airfare, hotel, per diem (2 members), \$5,750.00
18. To review, discuss and take action on renewal of District Workers' Compensation Insurance.
 19. To review, discuss and take action regarding renewing the Microsoft license agreement for \$88,199.83.
 20. To review, discuss and take action regarding acquiring new mobile and portable Motorola radio equipment and chargers in the total amount of \$119,563.61
 21. To review, discuss and take action regarding installation of sprinkler system controllers with water leak supervision.
 22. To review, discuss and take action regarding proposal from Professional Ambulance to retrofit 18 Medic units with the new OTE Refrigerated Med Vaults at a cost of \$17,100.
 23. To review, discuss and take action regarding proposed VX Rail Virtual Server System Replacement, training requirements and to receive a report from any committees related thereto.
 24. To review, discuss and take action regarding authorization for the construction committee to proceed with developing solutions related to the Kilgore HVAC report as well as supplements to same provided by Steve Witt.
 25. To review, discuss and take action regarding engaging an ISO Consultant for assistance preparing for the upcoming ISO audit and to receive a report from any committees related thereto.
 26. To receive a report from District committees and take actions as required.

- 27. 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.
- 28. 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:
- 29. 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.
- 30. 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.
- 31. To review and take action on approval of other requests following Department standard protocol and policy to solicit/approve bids and proposals and purchases.
- 32. 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.
- 33. 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.
- 34. Adjournment.



Ira A. Coveler

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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.

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017 APR 17 PM 4:12

FILED