

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Budget Session of the Board of Commissioners
Wednesday, August 16, 2017, 6:30 p.m.
1301 S. Capital of Texas Hwy, Suite B-123
West Lake Hills, Texas

1. Call to Order – 6:57 p.m.

2. Roll Call and Certification of Quorum.

Present: Virgil Flathouse (VF) Steve Wilson (SW)
Steve Scheffe (SS) Kirt H. Kiester (KK)
Absent: Tad Davis (TD)

Officers Present: Mike Elliott (ME)
David Wilson (DW)
Walter Groman (WG)
Wayne Morris (WM)

3. Review and Approve Minutes for the July 25, 2017 Regular Meeting – A motion was made to approve the minutes from the previous meeting (M – SW, 2nd – KK, V – Unanimous).

4. Citizens' Communication – The Board of Commissioners welcomes public comments at this point on any issue. The Board will not respond to questions or comments from the public at this time. The Board cannot discuss or take action on matters not listed on the agenda. Speakers must sign up with the Fire Chief or his designee before speaking. Speakers shall limit their comments to two (2) minutes each. There were no citizens present who wished to speak to the Board.

5. The Board will consider and possibly take action on the following Items:

a. Review the FY 2017/18 Proposed Budget – Chief Elliott reviewed the proposed Draft 2 of the 2017/18 FY Budget. Commissioners discussed removing the Capital Items from the Budget Summary and having the staff complete a payroll analysis for the next budget year.

b. Approve the FY 2017/18 Budget – Commissioners approved Draft 2 of the FY 2017/18 Budget (M – SW, 2nd – SS, V – Unanimous).

c. Vote to Propose a Tax Rate for FY 2017/18 – A motion was made to proposed a tax rate of \$0.0755 (\$0.073 for Operations and Maintenance and \$0.0025 for Debt Rate) for Fiscal Year 2017/18 and schedule two public hearings (see below) (M – SW, 2nd - SS, V – Unanimous, Absent – TD).

d. Invoices Over \$2,000 – Chief Elliott reviewed the invoices over \$2,000 with the Board. The Board approved the expenditures adding a second bond payment to Broadway Bank for \$64,152 (M – SW, 2nd – SS, V – Unanimous).

6. Executive Session to discuss matters included on this agenda as authorized by Texas Government Code (see below). There was no Executive Session.

7. Discuss and Consider action on matters discussed in Executive Session – N/A.

8. Next Meeting Dates:

Two Public Hearings on a Proposed Tax Increase are scheduled for Tuesday, September 5th and Tuesday, September 12th at Capital View Center, 1301 S. Capital of Texas Hwy, Suite B-123, West Lake Hills, Texas 78746. Both meetings will begin at 6:30 p.m.

The next Regular Meeting of Travis County ESD 9 will be Tuesday, September 19, 2017, 6:30 p.m. at 911 Westlake Dr, West Lake Hills, Texas 78746.

9. Adjournment – 8:25 p.m.

Note: The Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Section ¶551.071 (Consultation with Attorney), ¶551.072 (Deliberations About Real Property), ¶551.073 (Deliberations about Gifts and Donations), ¶551.074 (Personnel Matters), and ¶551.076 (Deliberation about Security Devices).

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Kirt H. Kiester

Kirt H. Kiester, Secretary