

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9**  
**Minutes for a Public Hearing of the Board of Commissioners**  
**Monday, September 12, 2016, 6:30 p.m.**  
**1301 S. Capital of Texas Hwy, Suite B-123**  
**West Lake Hills, Texas**

1. Call to Order – 6:35 p.m.

2. Roll Call and Certification of Quorum.

Present: Virgil Flathouse (VF)  
Kirt Kiester (KK)  
Tad Davis (TD)

Officers Present: Mike Elliott (ME)

3. Review and Approve Minutes for the August 23, 2016 Regular Meeting – Tabled until the September 27, 2016 Regular Meeting.

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. Report from the Firefighters' Union – There was no report from the Firefighters' Union.

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

a. Public Hearing on a Proposed Tax Rate Increase – Commissioners

i. Commissioners opened a Public Hearing on a FY 2016/17 Proposed Tax Rate of \$0.07299. (Debt Rate - \$0.00244 – O&M Rate - \$0.07055) at 6:36 p.m.

ii. Commissioners closed a Public Hearing on a FY 2016/17 Proposed Tax Rate at 7:00 p.m.

b. Review of the Apparatus Replacement Plan – Chief Elliott reviewed a new proposed plan for apparatus replacement with the Board. No action was taken.

c. Invoices Over \$2,000 – Chief Elliott reviewed invoices over \$2,000 with the Board. A motion was made to approve the expenditures (M – KK, 2<sup>nd</sup> – TD, V – Unanimous).

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

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

9. Set Date and Time of the Next Regular Meeting:

a. Next Public Hearing will be Thursday, Sept. 22, 2016 at 1301 S. Capital of Texas Hwy, Suite B-123, West Lake Hills, Texas 79746

b. Next Regular Meeting – Tuesday September 27, 2016, 6:30 p.m. at 911 Westlake Dr, West Lake Hills, Texas 78746.

10. Adjournment – 7:00 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).

Travis County Emergency Services District No. 9 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the District at 512-539-3400 for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call the statewide Relay Texas Program, 1-800-735-2988.

*Tad Davis*

Secretary