

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9**  
**Minutes for a Regular Meeting of the Board of Commissioners**  
**Tuesday, September 27, 2016, 6:30 p.m.**  
**911 Westlake Dr.**  
**West Lake Hills, Texas**

1. Call to Order – 6:40 p.m.

2. Roll Call and Certification of Quorum.

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

Officers Present:  
Mike Elliott (ME)  
David Wilson (DW)

Others Present:  
Lisa Litman (LL)

3. Review and Approve Minutes for the August 23, 2016 Regular Meeting and September 22<sup>th</sup>, 2015 Public Hearing – a motion was made to approve the minutes from the September 22, 2016 Public Hearing (M – VF, 2<sup>nd</sup> – KK, V – Unanimous).

Minutes from the August 23, 2016 Regular Meeting were tabled until the Oct. 25, 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. Resolution Setting the FY 2016/17 Tax Rate of \$0.07299 (Debt Rate - \$0.00244 – O&M Rate - \$0.07055) – Commissioners conducted a vote approving the 2016/17 Tax Rate (Yes – VF, KK, TD – No – 0).

b. St. 902 Remodel Update – Chief Elliott reviewed the status of the St. 902 remodel.

c. Resolution Committing Funds to Operating and Maintenance Reserves – Chief Elliott presented a resolution committing \$200,000 to the Operating Reserves. A vote was conducted approving the resolution (Yes – VF, KK, TD – No – 0).

d. Invoices Over \$2,000 – Chief Elliott presented 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. Fire Chief's Report – ME reviewed the Fire chiefs Report with the Board.

a. Review Financial Report – ME reviewed the Financial Reports with the Board.

b. ESD CC Update – ME and VF reviewed the results from the last ESD CC Meeting with Board Members.

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

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

10. Set Date and Time of the Next Regular Meeting - Tuesday October 25, 2016, 6:30 p.m. at 911 Westlake Dr, West Lake Hills, Texas 78746.

11. Adjournment – 7:15 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