

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Public Hearing of the Board of Commissioners
Tuesday, September 5, 2017, 6:30 p.m.
1301 S. Capital of Texas Hwy, Suite B-123
West Lake Hills, Texas

1. Call to Order – 6:30 p.m.
2. Roll Call and Certification of Quorum.

Present: Virgil Flathouse (VF)	Officers Present: Mike Elliott (ME)
Steve Wilson (SW)	David Wilson (DW)
Kirt Kiester (KK)	
Absent: Steve Scheffe	
Tad Davis	
3. Review and Approve Minutes for the August 16, 2017 Regular Meeting – a motion was made to approve the minutes from the previous meeting (KK, 2nd – SW, 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. Public Hearing on a Proposed Tax Rate Increase.
 - i. Open a Public Hearing on a 2018 Proposed Tax Rate of \$0.0755. (Debt Rate - \$0.0025 – O&M Rate - \$0.073) - Commissioners opened a public hearing at 6:31 p.m.
 - ii. Close a Public Hearing on a 2018 Proposed Tax Rate – Commissioners closed the public hearing at 6:45 p.m.
 - b. Invoices Over \$2,000 – Chief Elliott presented invoices over \$2,000. A motion was made to approve the expenditures (M – SW, 2nd – KK, V – Unanimous).
6. Fire Chief' Report (July) – Chief Elliott reviewed the July Fire Chief's Report with the Board.
 - a. Engine 901 Replacement – ME notified the Board that the contract for the Engine 901 replacement would be presented at the Sept. 19th Board Meeting.
 - b. BT 903 Replacement – ME discussed the condition of BT 903 and the need to begin working on a replacement.
 - c. Financial Reports – ME will review the Financial Reports at the next meeting.
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. 12, 2017 at 1301 S. Capital of Texas Hwy, Suite B-123, West Lake Hills, Texas 79746
 - b. Next Regular Meeting – Tuesday September 19, 2017, 6:30 p.m. at 911 Westlake Dr, West Lake Hills, Texas 78746.
10. Adjournment – 6:45 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.

Kirt H. Kiester

Secretary / Treasurer