

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Public Hearing of the Board of Commissioners
Tuesday, October 1, 2019, 6:00 p.m.
Capital View Center
1301 S. Capital of Texas Highway, Suite B-123
West Lake Hills, Texas 78746

1. Call to Order – 6:00 p.m.
2. Roll Call and Certification of Quorum:

Commissioners Present:

Virgil Flathouse (VF)
Steve Wilson (SW)
Steve Hudson (SH)

Officers Present:

David Wilson (DW)

3. 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.
4. Public Hearing on a Proposed Tax Rate Increase:
 - i. Open a Public Hearing on a FY 2019/20 Proposed Tax Rate of \$0.0781.
(Debt Rate - \$0.00230 – O&M Rate - \$0.0758)
 - The Board opened a Public Hearing at 6:02 p.m. on a proposed tax rate for FY 2019/2020.
 - ii. Close a Public Hearing on a FY 2019/20 Proposed Tax Rate.
 - The Board closed the Public Hearing at 6:22 p.m.
5. The Board will consider and possibly take action on the following items:
 - a. Invoices over \$2,000 – Chief Wilson reviewed the invoices over \$2,000 with the Board. A motion was made to approve the expenditures. (M – SH, 2nd – SW, V – Unanimous)
6. Set Date and Time of the next ESD No. 9 Meeting Dates.
 - October 10, 2019 – 6:00 p.m. – Public Hearing to Propose a Tax Rate – 1301 S. Capital of Texas Hwy., Suite B - 123, West Lake Hills, TX 78746
 - October 15, 2019 – 6:30 p.m. – Regular Board and Adopt a Tax Rate – 911 Westlake Dr., West Lake Hills, TX 78746
7. Adjournment. – 6:25 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).

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.

Steve Hudson

Steve Hudson, Secretary