

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, January 21, 2020, 6:30 p.m.
911 Westlake Drive
West Lake Hills, Texas

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Review and Approve Minutes for the December 17, 2019 Regular Meeting.
4. Citizens' Communication – The Board of Commissioners welcomes public comments at this point on any issue, whether or not included as an item on the agenda. The Board cannot discuss or take action on matters not listed on the agenda. Anyone wishing to speak on any matter, regardless whether included on this agenda, must sign up with the Fire Chief or his designee before speaking. Speakers shall limit their comments to four (4) minutes each.
5. Report from the Firefighters' Union – Firefighter Scott Elkins
6. The Board will consider and possibly take action on the following Items:
 - a. Oath of Office and Statement of an Appointed Official for Reappointed Commissioners – Chief Wilson
 - b. Election of Board Officers – Commissioners
 - c. Status Update on the District Standard of Cover and Response Analysis – Christine Thies, Thies Consulting
 - d. Updated Automatic Aid Contract with Travis County and Williamson County Fire Departments – Chief Wilson
 - e. Condo Owners Special Assessment Fee for District Owned Property used as the District Headquarters at 1301 S. Capital of Texas Hwy, West Lake Hills, TX 78746 – Chief Wilson
 - f. Resolution 2020-1, Updating Invoice Exceptions List for Bills over \$2,000 – Chief Wilson
 - g. Invoices Over \$2,000 – Chief Wilson
7. Fire Chief's Report – Chief Wilson
 - a. Operations Report
 - b. ESD CC Report and Update
 - i. SAFE-D Conference
 - c. Financial Reports
8. Executive Session to discuss matters included on this agenda as authorized by Texas Government Code (see below).
9. Discuss and Consider action on matters discussed in Executive Session.
10. Set Date and Time of the next ESD No. 9 Meeting Dates.
11. Adjournment.

* 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.

David Wilson

David Wilson, Fire Chief