

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, June 23, 2020, 6:30 p.m.

Due to the state of emergency and/or local disaster caused by the COVID-19 Pandemic, the Board of Commissioners of Travis County Emergency Services District No. 9 will hold its meeting at 1301 S. Capital of Texas Hwy, Building B, Suite 123, West Lake Hills, Texas, 78746 and via telephone/video conference. The public may participate in the meeting via the internet from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/83078722686?pwd=NlY3bUZIWW1mdjJDSjBoT2QyT2dNQTO9>

You can also dial in using your phone.

United States: +1 346 248 7799

Meeting ID: 830 7872 2686

Password: 325808

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Review and Approve Minutes for the May 26, 2020 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 at esd9comments@gmail.com prior to the meeting. 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. Proposed Salary Adjustment for the Fiscal Year 2020-2021 Budget – Chief Wilson
 - b. District Analysis Summary and Staff Direction – Chief Wilson
 - c. Emergency Repair of Brush Truck 901, a 2014 F-550 Skeeter Brush Truck – Chief Wilson
 - d. Resolution to Establish a Post Employment Health Plan for Employees – Chief Wilson
 - e. Semi-Annual Audit Schedule for Fiscal Year 2019/2020 – Chief Wilson
 - f. Audit Proposal from Medack and Oltmann, CPA for Fiscal Year 2019/2020 – Commissioners
 - g. Tax and Budget Planning Calendar for Fiscal Year 2020/2021 - Commissioners
 - h. Invoices Over \$2,000 – Chief Wilson
7. Fire Chief's Report – Chief Wilson
 - a. Operations Report
 - i. COVID-19 Pandemic Update
 - ii. Fire Station 901 Modifications Update
 - b. ESD CC Report and Update
 - 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