

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Public Hearing of the Board of Commissioners
Tuesday, September 8, 2020, 6:00 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/89911599657?pwd=ejZVZjNZN1hFL3R6UzFDYS9QT1BnZz09>

You can also dial in using your phone.

United States: +1 346 248 7799

Meeting ID: 899 1159 9657

Password: 921450

1. Call to Order – 6:08 p.m.
2. Roll Call and Certification of Quorum.

Commissioners:

Virgil Flathouse
Steve Hudson
Steve Wilson

Officers:

David Wilson

Others:

Scott Elkins

3. 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.
 - 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 FY2020/2021 Proposed Tax Rate of \$0.0814. (Debt Rate: \$0.0023 and O&M Rate: \$0.0791)
 - The Board opened a Public Hearing at 6:10 p.m. on a proposed tax rate for FY 2020/2021.
 - ii. Close a Public Hearing on a FY 2020/2021 Proposed Tax Rate.
 - The Board closed the Public Hearing at 6:20 p.m.
5. The Board will consider and possibly take action on the following Items:
 - a. Adoption of Resolution 2020-04 - Setting the ESD No. 9 Fiscal Year 2020/2021 Tax Rate of \$0.0814 – Commissioners reviewed Resolution 2020-4 for setting the tax rate for fiscal year 2020/2021. A motion was made by Commissioner Hudson to move that the property tax rate be increased by the adoption of a tax rate of \$0.0814, which is effectively a 3.40 percent increase in the tax rate. The motion was seconded by Commissioner Wilson and a recorded vote was taken on the resolution as follows:
 - FOR – Virgil Flathouse, Steve Wilson, Steve Hudson
 - AGAINST – None
 - ABSENT – Kirt Kiester
 - b. Invoices Over \$2,000 – Chief Wilson reviewed the invoices over \$2,000 with the Board. A motion was made by Commissioner Wilson to approve the expenditures over \$2,000. Commissioner Hudson seconded the motion and it was unanimously passed.

6. Executive Session to discuss matters included on this agenda as authorized by Texas Government Code (see below).
 - There was no Executive Session.
7. Discuss and Consider action on matters discussed in Executive Session. – N/A
8. Set Date and Time of the next Regular ESD No. 9 Meeting.
The next Regular Meeting of the Board of Commissioners will be held September 22, 2020 at 6:30 p.m. at the District Headquarters located at 1301 S. Capital of Texas Hwy, Suite B-123, West Lake Hills, TX 78746.
9. 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