

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #9
Minutes for Budget Sessions of the Board of Commissioners
Monday, August 8, 2016, 6:30 p.m.
Tuesday, August 9, 2016, 6:30 p.m. (Cancelled)
1301 S. Capital of Texas Hwy, Suite B-123
West Lake Hills, Texas

1. Call to Order – 6:55 p.m.

2. Roll Call and Certification of Quorum.

Present: Virgil Flathouse (VF)
Steve Scheffe (SS)
Tad Davis (TD)

Officers Present:
Mike Elliott (ME)
David Wilson (DW)
Walter Groman (WG)
Jack Frost (JF)

Others Present:
Chris Gill (CG)

3. Review and Approve Minutes for the July 26, 2016 Regular Meeting – A motion was made to approve the minutes from the previous meeting (M – SS, 2nd – TD, 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. Commit Apparatus Planning Funds in FY 2015/16 Budget – Commissioners discussed committing \$275,000 to Apparatus Planning. A motion was made to approve a resolution committing the funds to 30480 – Apparatus / Vehicle Replacement (M – SS, 2nd - TD, V – Unanimous).
 - b. Review the FY 2016/17 Proposed Budget – Chief Elliott reviewed the proposed budget with the Board. The Board requested that ME include a 1.03% projected growth of Assessed Valuation in future budget projections. The Board also requested that the Staff review the percentage of differential between firefighter rank pay.
 - c. Approve the FY 2016/17 Budget – A motion was made to approve draft No. 1 of the Fiscal year 2016/17 Budget (M – SS, 2nd – TD, V – Unanimous).
 - d. Vote to Propose a Tax Rate for FY 2016/17 – Commissioners tabled the vote to propose a tax rate until August 23rd. No action was taken.
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 Meeting – Tuesday, August 23, 2016, 6:30 p.m. at 911 Westlake Dr, West Lake Hills, Texas 78746.
The second Budget Session that was to be held on Tuesday, August 9, 2016 at 1301 S. Capital of Texas Hwy, Suite B-123, West Lake Hills, Texas, 78746, 6:30 p.m. was cancelled.
9. Adjournment – 8:35 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).

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Tad Davis

Tad Davis, Secretary