

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Public Hearing of the Board of Commissioners
Thursday, September 22, 2016, 6:30 p.m.
1301 S. Capital of Texas Hwy, Suite B-123
West Lake Hills, Texas

1. Call to Order – 6:40 p.m.

2. Roll Call and Certification of Quorum.

Present: Virgil Flathouse (VF)
Tad Davis (TD)
Kirt H. Kiester (KK)

Officers Present: Mike Elliott (ME)

3. Review and Approve Minutes for the September 12, 2016 Public Hearing – a motion was made to approve the minutes from the previous Public Hearing (M – KK, 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. Report from the Firefighters' Union – There was no report from the Firefighters' Union.

6. The Board will consider and possibly take action on the following Items:

a. Public Hearing on a Proposed Tax Rate Increase – Commissioners

i. Open a Public Hearing on a FY 2016/17 Proposed Tax Rate of \$0.07299.
(Debt Rate - \$0.00244 – O&M Rate - \$0.07055) – 6:41 p.m.

ii. Close a Public Hearing on a FY 2016/17 Proposed Tax Rate – 7:00 p.m.

b. Invoices Over \$2,000 – There were no invoices presented over \$2,000.

7. Executive Session to discuss matters included on this agenda as authorized by Texas Government Code (see below). There was no Executive Session.

8. Discuss and Consider action on matters discussed in Executive Session – N/A.

9. Set Date and Time of the Next Regular Meeting:

a. Next Regular Meeting – Tuesday September 27, 2016, 6:30 p.m. at 911 Westlake Dr, West Lake Hills, Texas 78746.

10. Adjournment – 7:00 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
Secretary