

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #9**  
**Minutes for Budget Sessions of the Board of Commissioners**  
**Tuesday, August 14, 2018, 6:30 p.m.**  
~~**Wednesday, August 15, 2018, 6:30 p.m. (Cancelled)**~~  
**1301 S. Capital of Texas Hwy, Suite B-123**  
**West Lake Hills, Texas**

1. Call to Order – 6:51 p.m.

2. Roll Call and Certification of Quorum.

**Commissioners Present:**

Virgil Flathouse (VF)  
Mikeal Love (ML)  
Kirt Kiester (KK)  
Steve Hudson (SH)

**Officers Present:**

Mike Elliott (ME)  
David Wilson (DW)  
Chris Ham (CH)

**Others Present:**

Ben Williams (BW)  
Scott Elkins (SE)

3. Review and Approve Minutes for the July 24, 2018 Regular Meeting – Tabled until the next meeting.

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' Association – Firefighters Ben Williams and Scott Elkins reported the Association had raised \$3,000 for the Ronald McDonald House to provide support for 30 families.

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

- a. Review and Approve the FY 2018/19 Budget – Commissioners reviewed the first draft of the FY 2018/19 Budget. After deliberations, a motion was made to approve the FY 2018/19 Budget as presented – M – SH, 2<sup>nd</sup> – ML, V – VF, Oppose – KK.
- b. Vote to Propose a Tax Rate for Fiscal Year 2018/19 – Commissioners reviewed the tax rate data provided by the Travis County Tax Office. A motion was made to propose a tax rate of \$0.0781 (Operations and Maintenance - \$0.0757, Debt - \$0.0024) – (M – ML, 2<sup>nd</sup> – SH, V – VF, abstain – KK).
- c. Invoices Over \$2,000 – Chief Wilson reviewed the invoices over \$2,000 with the Board. A motion was made to approve the expenditures (M – ML, 2<sup>nd</sup> – KK, V – Unanimous).

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 – Tuesday, August 28, 2018, 6:30 p.m. at 911 Westlake Dr, West Lake Hills, Texas 78746.

10. Adjournment – 8:42 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 327-9405, 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*

Secretary