

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Regular Meeting of the Board of Commissioners
Tuesday, September 25, 2018, 6:30 p.m.
911 Westlake Drive
West Lake Hills, Texas

1. Call to Order – 6:30 p.m.

2. Roll Call and Certification of Quorum.

Commissioners Present:

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

Officers Present

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

Others Present

Lisa Litman (LL)

3. Review and Approve Minutes for the August 28th Regular Meeting, September 4th and 11th Public Hearings – A motion was made to approve the minutes from the August 28th regular meeting and September 4th and 11th Public Hearings. (M-SH, 2nd – ML, 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 – Firefighters Ben Williams and Scott Elkins – There was no report from the Firefighter's Union.
6. The Board will consider and possibly take action on the following Items:
- a. Resolution Setting the ESD No. 9 2019 Tax Rate of \$0.0781 (O&M Rate – \$0.0757 – Debt Rate - \$0.0024) – Commissioner Flathouse reported that the budget was approved, and public hearings had been held and that action needed to be taken to set the ESD No. 9 tax rate. A motion was made to adopt a tax rate of \$0.0781 (M – SH, 2nd – ML, V – Unanimous).
 - b. Approval to Order Radios and EMS Skid Unit (after Oct. 1, 2018) – Chief Wilson presented information on ordering a handheld radio, mobile radio for Investigator 901 new vehicle and EMS skid unit for the ATV. After discussion a motion was made to approve the purchase of the requested items after October 1, 2018 (M - SW, 2nd – ML, Vote Unanimous).
 - c. Approve an Adoption Agreement for the 457(b) and 401(a) Retirement Plans – Chief Wilson reviewed the amended and restated plan changes for the 457(b) and 401(a) plans. After discussion a motion was made to approve the changes as presented with an effective date of October 1, 2018 (M- SH, 2nd – ML, V- Unanimous).
 - d. Invoices Over \$2,000 – Chief Wilson presented the invoices over \$2,000 to the Board. A motion was made to approve the invoices with the United Healthcare Invoice to be paid after October 1, 2018 (M - SW, 2nd – ML, V – Unanimous)
7. Fire Chief's Report
- a. Operations Report - Chief Wilson reviewed the incidents of interested and statistics with the Board.
 - b. ESD CC Update – Chief Wilson reported that Chuck Brotherton, the new Travis County Executive for Emergency Services, was formally introduced to the ESD CC group, there was discussion on finalizing Travis County Medical Direction with a commitment of a go live date of October 1, 2018 and ESD updates.
 - c. Financial Report – Chief Wilson reviewed the financial reports with the Board.
8. Executive Session to discuss matters included on this agenda as authorized by Texas Government Code (see below). There was no Executive Session.
9. Discuss and Consider action on matters discussed in Executive Session. – N/A
10. Set Date and Time of the next ESD No. 9 Meeting - Tuesday, October 23, 2018 at 911 Westlake Dr, 6:30 p.m.

11. Adjournment – 7:10 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