

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Regular Meeting of the Board of Commissioners
Tuesday, August 20, 2019, 6:30 p.m.
911 Westlake Drive
West Lake Hills, Texas

1. Call to Order – 6:31 p.m.

2. Roll Call and Certification of Quorum

Commissioners Present:

Virgil Flathouse (VF)
Steve Hudson (SH)
Kirt Kiester (KK)

Officers Present:

David Wilson (DW)
Justin Poag (JP)

Others Present:

Lisa Litman (LL)

3. Review and Approve Minutes for the July 23, 2019 Regular Meeting and the August 13, 2019 Budget Session – A motion was made to approve both the July 23rd regular meeting minutes and the August 13th budget session minutes as presented. (M – KK, 2nd – SH, 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 Union.
6. The Board will consider and possibly take action on the following Items:
- a. Vote to propose a Tax Rate for Fiscal Year 2019/20 – Commissioners discussed the possible tax rate scenarios and reviewed an updated 2019 budget and tax planning calendar. There was no action taken.
 - b. Authorize the Fire Chief to sign the Travis County/ Williamson County Automatic Aid Agreement – Chief Wilson presented the updated Automatic Aid Agreement. After discussion a motion was made by SH to authorize the Fire Chief to sign the Automatic Aid Agreement. KK seconded the motion. The motion passed with a unanimous vote.
 - c. Authorize the Capital Purchase of a Handheld Radio, Mobile Data Computer and Tempest VS1 Ventilation Fan – Chief Wilson reviewed the costs and budget for the purchase of a handheld radio, mobile data computer and tempest ventilation fan. After discussion a motion was made to authorize the Chief to purchase a handheld Motorola radio, Panasonic Mobile Data Computer and Tempest VS1 Ventilation Fan. (M – SH, 2nd KK, 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 over \$2,000. (M – KK, 2nd – SH, V – Unanimous)
7. Fire Chief's Report – Chief Wilson
- a. Operations Report – Chief Wilson reviewed significant incidents and call statistics from the previous month with the Board.
 - b. ESD CC Update – There was no ESD CC Update.
 - c. Financial Reports – 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 Dates:
- The Board reviewed the meeting dates posted on the Agenda. Due to the delay in the 2019 Tax Calendar the meetings will not be held. The next meeting for the Board of Commissioners will be held on September 10, 2019 at 6:30 p.m. with a location to be announced.
11. Adjournment – 7:25 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