

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Regular Meeting of the Board of Commissioners
Tuesday, March 23, 2021, 6:30 p.m.

Due to the state of emergency and/or local disaster caused by the COVID-19 Pandemic, the Board of Commissioners of Travis County Emergency Services District No. 9 will hold its meeting at 1301 S. Capital of Texas Hwy, Building B, Suite 123, West Lake Hills, Texas, 78746 and via telephone/video conference. The public may participate in the meeting via the internet from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/85615826413?pwd=UEd4Wmw5TW11NXJIT2RvT0xoWHJqQT09>

You can also dial in using your phone.

United States: +1 346 248 7799

Meeting ID: 856 1582 6413

Password: 748052

1. Call to Order. 6:32 p.m.
2. Roll Call and Certification of Quorum.

Commissioners Present:

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

Officers Present:

David Wilson (DW)

Other Present:

Seth Bonnacarrere (SB)
Jaime Galbreath (JG)
Mathew Berend (MB)

3. Review and Approve Minutes for the February 23, 2021 Regular Meeting. – A motion was made to approve the minutes from the February 23, 2021 meeting. (M – SW, 2nd – SH, V – Unanimous)
4. Citizens' Communication – The Board of Commissioners welcomes public comments at this point on any issue, whether or not included as an item on the agenda. The Board cannot discuss or take action on matters not listed on the agenda. Anyone wishing to speak on any matter, regardless whether included on this agenda, must sign up with the Fire Chief or his designee at esd9comments@gmail.com prior to the meeting. Speakers shall limit their comments to four (4) minutes each.

-Mathew Berend a resident of Lost Creek wanted to join in on the meeting and introduce himself. Mathew was hoping to have Ryan (lobbyist) join in as well, however Ryan ran into a scheduling conflict. Mathew and Ryan are trying to De-Annex from the City of Austin (Bill 1499 and Bill 3827). Mathew explained the process and reasoning for wanting the De-Annexation. Chief Wilson also answered questions that the Commissioners had regarding the involvement the Board might have if the De-Annexation were to go through.

5. Report from the Firefighters' Union – Firefighter Seth Bonnacarrere - Nothing to report. Still working on the Benevolent Fund, and in the process of writing the bylaws.
6. The Board will consider and possibly take action on the following Items:
 - a. Oath of Office and Statement of an Appointed Official for Appointed or Reappointed Commissioners – Chief Wilson reported that he still hasn't heard anything on reappointment at this time.
 - b. Election of Board of Officers – Commissioners postponed the election to next month's Board Meeting.
 - c. Presentation on the Results of the February 2021 Strategic Planning Session and any Related Action Items or Direction to Staff Regarding Implementation Plans – Chief Wilson presented the Results of the February 2021 Strategic Planning Session.
 - d. Interlocal Agreement with the City of Austin for an EMS Post Location at Fire Station 902 – Chief Wilson presented the Agreement. - A motion was made to approve the Interlocal Agreement with the City of Austin (M - SW, 2nd – SH, V – Unanimous)

- e. Review of Investment Plan – Chief Wilson reviewed and presented the Investment Policy – A motion was made to approve the Investment Policy. (M – SW, 2nd – SH, V – Unanimous)
 - f. State of Texas Legislative Update – Chief Wilson presented the 87th Regular State of Texas Legislative Session-Bill Update.
 - g. Invoices Over \$2,000 – Chief Wilson reviewed the invoices over \$2,000 with the Board. A motion was made to approve the expenditures. (M – KK, 2nd – SH, V – Unanimous)
7. Fire Chief’s Report – Chief Wilson
- a. Operations Report - Chief Wilson reviewed the events of interest during February, updates on Strategic Planning Session, and statistics from the previous month.
 - b. ESD CC Report and Update - There was no ESD CC meeting to report on.
 - 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 Regular ESD No. 9 Meeting. – The next regular meeting of the Commissioner will be held Tuesday, April 27, 2021 at 6:30 p.m.
11. Adjournment. 7:37 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