

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Tax Rate Public Hearing and FOLLOWING Regular Meeting of the Board of Commissioners
Tuesday, August 17, 2021, 6:00 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 the public hearing and its regular monthly 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 public hearing and the meeting via the internet from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/85897269899?pwd=Rkoxa1lrQURGN2FYa3dsQmZzaithZz09>

You can also dial in using your phone.

United States: +1 346 248 7799

Meeting ID: 858 9726 9899

Passcode: 352111

6:00 P.M. Public Hearing for a Tax Rate for Fiscal Year Beginning October 1, 2021

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Public Hearing on a Proposed Tax Rate Increase:
 - i. Open a Public Hearing on a FY2021/2022 Proposed Tax Rate of \$0.0807. (Debt Rate: \$0.0020 and Operations and Maintenance Rate: \$0.0787)
 - ii. Consideration and possible action to adopt a tax rate.
 - iii. Close a Public Hearing on a FY 2021/2022 Proposed Tax Rate.

6:30 P.M. Regular Monthly Meeting of the Board of Commissioners As necessary, the meeting may start at a later time to commence immediately following the Public Hearing on the FY2021/2022 Proposed Tax Rate.

1. Call to Order.
2. Roll call and certification of quorum.
3. Review and Approve Minutes for the July 27, 2021 Regular Meeting and the August 3, 2021 Budget Workshop.
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.
5. Report from the Firefighters' Union – Firefighter Scott Elkins
6. The Board will consider and possibly take action on the following Items:
 - a. Engagement of a Real Estate Agent for Real Property Purchases for the District – Presented by Chief Wilson
 - b. Update to Travis County ESD No. 9 Employee Manual Relating to Compliance with House Bill 2073 – Presented by Chief Wilson

- c. *Update, discuss and/or take appropriate action on operational impacts and/or personnel matters related to the Coronavirus (COVID 19) Pandemic – Presented by Chief Wilson
 - d. Approval of Invoices Over \$2,000 – Presented by Office Manager Jaime Galbreath
- 7. Fire Chief's Report – Presented by Chief Wilson
 - a. Operations Report
 - i. Department COVID Update
 - b. ESD CC Report and Update
 - c. Financial Reports
 - 8. Executive Session to discuss matters included on this agenda as authorized by Texas Government Code (see below).
 - 9. Discuss and Consider action on matters discussed in Executive Session.
 - 10. Set Date and Time of future ESD No. 9 Meetings.
 - 11. Adjournment.

* 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.

David Wilson

David Wilson, Fire Chief