

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, September 28, 2021, 6:30 p.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

1. Call to Order.
2. Review and Approve Minutes for the August 17, 2021, Public Hearing and Regular Meeting.
3. 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 of 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.
4. Report from the Firefighters' Union – Firefighter Scott Elkins
5. 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.
 - b. Discussion and possible action on the authorization of a Master Services Agreement with Grande Communications - Business as the District's Internet Service Provider.
 - c. Discussion and possible action to approve an amended Automatic Aid Agreement with cities and emergency services districts in Travis and Williamson Counties.
 - d. Discuss and possible action related to the District's Worker's Compensation, renewing November 1, 2021.
 - e. Discussion and possible action authorizing the purchase of a replacement fire engine for Engine 902.
 - f. Discussion and possible action for budget amendments to the Fiscal Year 2020-2021 Budget.
 - g. Discussion and possible approval of a Resolution 2021-05, Committing and Assigning Fund Balance.
 - h. Invoices Over \$2,000 – Office Manager Jaime Galbreath
6. Fire Chief's Report – Chief Wilson
 - a. Operations Report
 - i. Department COVID Update
 - b. ESD CC Report and Update
 - c. Financial Reports
7. Executive Session to discuss matters included on this agenda as authorized by Texas Government Code (see below).
8. Discuss and Consider action on matters discussed in Executive Session.
9. Set Date and Time of future ESD No. 9 Meetings.
10. 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.