

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, November 23, 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 October 26, 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 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. Interlocal Agreement with TML Health Benefits Pool – Chief Wilson
 - b. Discussion and Possible Action Related to Real Property Purchases for Fire Station 903 – Chief Wilson
 - c. Discussion and Possible Action Related to a Temporary Fire Station Location and Housing of Squad 903 Firefighters in 2022 – Chief Wilson
 - d. Discussion and Possible Action to Engage Ure Consulting Group for the District's Promotion Process – Chief Wilson
 - e. Invoices Over \$2,000 – Office Manager Jaime Galbreath
6. Fire Chief's Report – Chief Wilson
 - a. Operations Report
 - i. Hiring Process
 - b. Insurance Service Office (ISO) Preliminary Ratings
 - c. ESD CC Report and Update
 - d. 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.

David Wilson

David Wilson, Fire Chief