

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes 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. 6:30 p.m.
2. Roll Call and Certification of Quorum.

Commissioners Present:

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

Officers Present:

David Wilson (DW)
Heath Nobles (HN)

Other Present:

Jaime Galbreath(JG)
Scott Elkins (SE)

3. Review and Approve Minutes for the August 17, 2021, Public Hearing and Regular Meeting. – A motion was made to approve the minutes from the August 17, 2021 meeting. (M – SH, 2nd – DK, 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 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.
 - There were no citizens present who wished to speak to the Board.
5. Report from the Firefighters' Union – Firefighter Scott Elkins nothing to report.
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. – Chief Wilson was able to find a commercial realtor who was on ESD 9's Board over 15 years ago, Cathy has been a long time resident and is familiar with the Westbank. She has found 3 sites that may be possible for building. Chief Wilson presented those 3 locations for the Board to consider.
 - b. Discussion and possible action on the authorization of a Master Services Agreement with Grande Communications - Business as the District's Internet Service Provider. – Chief Wilson presented the Master Services Agreement with Grande Communications. – A motion was made to approve the Agreement. (M – SH, 2nd – SW, V – Unanimous)
 - c. Discussion and possible action to approve an amended Automatic Aid Agreement with cities and emergency services districts in Travis and Williamson Counties. – Chief Wilson presented the Automatic Aid Agreement. – A motion was made to approve Chief Wilson to sign an Approval Letter of Consent and to sign the Auto Aid Agreement once the operational portion of the agreement is updated. (M – SW, 2nd – SH, V – Unanimous)
 - d. Discuss and possible action related to the District's Worker's Compensation, renewing November 1, 2021. – Chief Wilson presented the Worker's Compensation Renewal Letter with the Board. – A motion was made to approve the Renewal Letter for 7710 Worker's Compensation. (M – SH, 2nd – SW, V – Unanimous)
 - e. Discussion and possible action authorizing the purchase of a replacement fire engine for Engine 902. – Chief Wilson presented information from 3 different companies regarding the replacement of Engine 902. – A motion was made to approve the Purchase a New Engine with Pierce. (M – KK, 2nd – SW, V – Unanimous)
 - f. Discussion and possible action for budget amendments to the Fiscal Year 2020-2021 Budget. – Chief Wilson

proposed a budget amendment to the Sales Tax Income. – A motion was made to approve the Budget Amendment (M- SH, 2nd – KK, V-Unanimous)

- g. Discussion and possible approval of a Resolution 2021-05, Committing and Assigning Fund Balance. – Chief Wilson presented a Resolution 2021-05 for the Committed Funds. – A motion was made to approve Resolution 2021-05. (M – SH, 2nd – KK, V – Unanimous)
 - h. Invoices Over \$2,000 – Office Manager Jaime Galbreath 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 August, updates on Strategic Planning Session, and statistics from the previous month.
 - i. Department COVID Update
 - b. ESD CC Report and Update– Chief Wilson reviewed the ESD CC Meeting Minutes with the Board.
 - 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 future ESD No. 9 Meetings. The next regular meeting of the Commissioner will be held Tuesday, October 26th, 2021 at 6:30 p.m.
11. Adjournment. 8:06 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