

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, December 21, 2021, 6:30 p.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

The public may participate in the meeting via the internet from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/81807367713?pwd=WEZEelhHK3YxZnl1VE5aNEJqWk5Ydz09>

You can also dial in using your phone.

United States: +1 (346) 248-7799

Meeting ID: 818 0736 7713

Password: 731869

1. Call to Order.
2. Review and Approve Minutes for the November 23, 2021, 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. Semi-Annual Accounts Payable Audit – James Medack, Medack & Oltmann, LLP
 - b. Annual Audit, Fiscal Year 2020/2021 – James Medack, Medack & Oltmann, LLP
 - c. Discussion and Possible Action to Enter into a Letter of Intent or Purchase Property for Fire Station 903; *the District Reserves the Right to go into Closed Meeting on this Item Under Section 551.072 of the Texas Government Code
 - d. Discussion and Possible Action on the Engagement of an Architecture Firm for a Feasibility Study Related to Fire Station 903
 - e. Discussion and Possible Action Related to a Temporary Fire Station Location and Housing of Squad 903 Firefighters in 2022
 - f. Discussion and Possible Action to Engage the Law Office of Doung Young, PLLC as General Counsel
 - g. Invoices Over \$2,000 – Office Manager Jaime Galbreath
6. Fire Chief's Report – Chief Wilson
 - a. Operations Report
 - b. Financial Reports
7. Set Date and Time of future ESD No. 9 Meetings.
8. 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