

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Public Hearing on Amending the District's Fire Code and FOLLOWING Regular
Meeting of the Board of Commissioners
Tuesday, March 22, 2022, 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/86899578932?pwd=ZCtoQ1d2bzIYcXlwbm1lalZ5c3M5QT09>

You can also dial in using your phone.

United States: +1 (346) 248-7799

Meeting ID: 868 9957 8932

Password: 224030

6:30 P.M. Public Hearing for Amending the District's Fire Code

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Public Hearing on Amending the District's Fire Code
 - i. Open a Public Hearing on Amending the District's Fire Code
 - ii. Presentation on Travis County ESD 9 Amending Order – Fire Marshal Michael Lacey
 - iii. Close a Public Hearing on Amending the District's Fire Code

7:00 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 Amending the Fire Code.

1. Call to Order
2. Roll call and certification of quorum.
3. Review and Approve Minutes for the February 22, 2022, Regular Meeting.
4. 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.
5. Report from the Firefighters' Union – Firefighter Scott Elkins
6. The Board will consider and possibly take action on the following Items:
 - a. Discussion and Possible Action on amending the District's Fire Code
 - b. Invoices Over \$2,000 – Office Manager Jaime Galbreath

4. Fire Chief's Report – Chief Wilson
 - a. Operations Report
 - b. Financial Reports
5. Set Date and Time of future ESD No. 9 Meetings.
6. 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