

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, June 28, 2022, 6:30 p.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Review and Approve Minutes for the May 24, 2022, Regular Meeting.
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 prior to the meeting. Speakers shall limit their comments to four (4) minutes each.
5. Presentations
 - a. Recognition of Personnel – Chief Wilson
 - b. Report from the Firefighters' Union – Firefighter Scott Elkins
 - c. Proposed Salary Adjustments for the Fiscal Year 2022-2023 Budget – Chief Wilson
6. The Board will consider and possibly take action on the following Items:
 - a. Semi-Annual Audit – James Medack, Medack & Oltmann, LLP
 - b. Discussion and Possible Action on Resolution 2022-05 to state the Travis County Emergency Service District No. 9 Retirement Plan Contributions for the District's 401(a) Plan for 2021 – Chief Wilson
 - c. Discussion and Possible Action to Authorize Chief Wilson to Terminate a License Agreement with Transfiguration Greek Orthodox Church – Chief Wilson
 - d. Discussion and Possible Action to Authorize Chief Wilson to Negotiate and Execute a License Agreement with Transfiguration Greek Orthodox relating to Staff Parking for Station 903 – Chief Wilson
 - e. Tax and Budget Planning Calendar for Fiscal Year 2022/2023 - Commissioners
 - f. Invoices Over \$2,000 – Office Manager Jaime Galbreath
7. Announcement of Community Relations Events – Chief Wilson
8. Fire Chief's Report – Chief Wilson
 - a. Operations Report
 - b. ESD CC - Status of ESD Report to County Commissioners
 - c. Financial Reports
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