

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9**  
**Minutes for a Special Meeting of the Board of Commissioners**  
**Budget Workshop**  
**Tuesday, August 2, 2022, 6:00 p.m.**  
**1301 S. Capital of Texas Hwy., Building B, Suite 123**  
**West Lake Hills, Texas 78746**

1. Call to Order. 6:20 p.m.
2. Roll Call and Certification of Quorum.

**Commissioners Present:**

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

**Officers Present:**

David Wilson (DW)  
Wayne Morris (WM)

**Other Present:**

Jaime Galbreath (JG)  
Scott Elkins (SE)

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 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.
  - There were no citizens present who wished to speak to the Board.
4. Report from the Firefighters' Union – Firefighter Scott Elkins had nothing to report at this time.
5. The Board will consider and possibly take action on the following Items:
  - a. Review and Approve the Fiscal Year 2022/2023 Proposed Budget – Chief Wilson led a discussion with the Commissioners on the Fiscal Year 2022/2023 budget. After review of the material provided, a motion was made to Approve the Fiscal Year 2022/2023 proposed budget. (M – SH, 2<sup>nd</sup> – SW, V – Unanimous)
  - b. Vote to Propose a Tax Rate for Fiscal Year 2022/2023 – Commissioners evaluated the No New Revenue Rate, Voter Approval Rate and De Minimis Rate. After review of the rates and needed tax rate to fund the budget a motion was made to propose the De Minimis Tax Rate of \$0.0726 for Fiscal Year 2022/2023. (M – VF, 2<sup>nd</sup> – SW, V – Unanimous)
6. Set Date and Time of the next Regular ESD No. 9 Meeting and Tax Rate Public Hearing, if needed. - A Tax Rate Public Hearing will be held on August 16, 2022 at 6:30 p.m. and the next regularly scheduled meeting will be held August 17, 2022 at 6:45 p.m.
7. Adjournment. 7:07 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