

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, January 25, 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/85744288961?pwd=RXE2b2JQcjJlSk3JmVXItb2M3eDdPZz09>

You can also dial in using your phone.

United States: +1 (346) 248-7799

Meeting ID: 857 4428 8961

Password: 939503

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Review and Approve Minutes for the November 23, 2021, 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. Report from the Firefighters' Union – Firefighter Scott Elkins
6. Oath of Office and Statement of an Appointed Official for Reappointed Commissioners – Chief Wilson
7. The Board will consider and possibly take action on the following Items:
 - a. Election of Board Officers for Calendar Year 2022
 - b. Discussion and Possible Action Authorizing Chief Wilson to Negotiate and Execute an Agreement with Water District 10 for a Temporary Fire Station Location
 - c. Discussion and Possible Action Related to the Housing of Squad 903 Firefighters in 2022
 - d. Discussion and Possible Action Authorizing Chief Wilson to Negotiate the Sale of Battalion 902, a 2010 Chevrolet Suburban
 - e. Resolution 2022-1, Committed Fund Balance
 - f. Resolution 2022-2, Updating Invoice Exceptions List for Bills over \$2,000
 - g. Invoices Over \$2,000 – Office Manager Jaime Galbreath
8. Fire Chief's Report – Chief Wilson
 - a. Operations Report
 - b. Financial Reports
 - c. Safe-D Annual Conference
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