

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Tax Rate Public Hearing and FOLLOWING
Regular Meeting of the Board of Commissioners
Tuesday, August 16, 2022, 6:30 p.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

6:30 P.M. Public Hearing for a Tax Rate for Fiscal Year Beginning October 1, 2022

1. Call to Order. 6:30 pm
2. Roll Call and Certification of Quorum.

Commissioners Present:

Virgil Flathouse (VF)
Steve Wilson (SW)
Steve Hudson (SH)
Debbie Kasper (DK)

Officers Present:

David Wilson (DW)
Justin Poag (JP)

Other Present:

3. Public Hearing on a Proposed Tax Rate Increase:

- i. Open a Public Hearing on a FY2022/2023 Proposed Tax Rate of \$0.0726. - Public Hearing Open 6:31 pm (Debt Rate: \$0.0016 and Operations and Maintenance Rate: \$0.0710)
- ii. Consideration and possible action to adopt a tax rate. – A motion was made to adopt the Proposed Tax Rate of \$0.0726 (M – DK, 2nd – SW, V – Unanimous)
- iii. Close a Public Hearing on a FY 2022/2023 Proposed Tax Rate. – Public Hearing Closed 6:48 pm

6:45 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 the FY2022/2023 Proposed Tax Rate.

1. Call to Order. 6:48 pm
2. Roll call and certification of quorum.

Commissioners Present:

Virgil Flathouse (VF)
Steve Wilson (SW)
Steve Hudson (SH)
Debbie Kasper (DK)

Officers Present:

David Wilson (DW)
Justin Poag (JP)

Other Present:

4. Review and Approve Minutes for the July 26, 2022 Regular Meeting and the August 2, 2022 Budget Workshop.
 - A motion was made to approve the minutes from the July 26, 2022 Regular Meeting. (M – SW, 2nd – SH, V – Unanimous)
 - A motion was made to approve the minutes from the August 2, 2022 Budget Workshop. (M – SW, 2nd – SH, V – Unanimous)
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. Presentations:
 - a. Report from the Firefighters' Union – Firefighter Scott Elkins – No report from the Firefighters' Union.
5. The Board will consider and possibly take action on the following Items:
 - a. 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 presented Resolution 2022-05. – A motion was made to approve Resolution 2022-05 Travis County Emergency Services District No. 9 401(a) Plan. (M – SH, 2nd – DK, V – Unanimous)
 - b. Discussion and Possible Action on an Audit Proposal from Medack and Oltmann, CPA for Fiscal Year 2021/2022 – Commissioners reviewed the Audit Proposal from Medack and Oltmann. - A motion was made to approve the Audit Proposal. ((M – SH, 2nd – DK, V – Unanimous)
 - c. Discussion and Possible Action on the Purchase of Rescue Tools and Related Equipment – Chief Wilson presented quotes for the Purchase of Rescue Tools and Related Equipment needed. – A motion was made to approve the Purchase of Rescue Tools and Equipment. (M – SH, 2nd – DK, V – Unanimous)
 - d. Discussion and Possible Action on the Purchase of a 2023 Ford F-150 Responder – Chief Wilson presented quotes for the Purchase of a 2023 Ford F-150 Responder to replace Support 901. – A motion was made to approve the purchase of a 2023 Ford F-150 Responder. (M – SW, 2nd – SH, V – Unanimous)
 - a. Approval of Invoices Over \$2,000 – Chief Wilson reviewed the invoices over \$2,000 with the Board. – A motion was made to approve the expenditures. (M – SH, 2nd – DK, V – Unanimous)
6. Fire Chief's Report – Presented by Chief Wilson
 - b. Operations Report- Chief Wilson reviewed the events of interest during the month of June, updates on Strategic Planning Session, and statistics from the previous month.
 - a. Financial Reports – Chief Wilson reviewed the financial reports with the Board.
7. Executive Session to discuss matters included on this agenda as authorized by Texas Government Code (see below).
 - No Executive Session
8. Discuss and Consider action on matters discussed in Executive Session. N/A
9. Set Date and Time of future ESD No. 9 Meetings. The next regular meeting of the Commissioner's will be held Tuesday, September 20, 2022 at 6:30 p.m.
10. Adjournment. 7:30 pm

* 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