

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, January 24, 2023, 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 December 20, 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. 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 2023
 - b. Annual Audit, Fiscal Year 2021/2022 – James Medack, Medack & Oltmann, LLP
 - c. Resolution 2023-1, Related to the District's Committed Fund Balance
 - d. Resolution 2023-2, Related to Updating Invoice Exceptions List for Bills over \$2,000
 - e. Discussion and Possible Action to Approve an Interlocal Agreement for Fleet Maintenance Services with Travis County ESD 5, 6, 9, and 14. – Chief Wilson
 - f. Discussion and Possible Action to Approve a Memorandum of Agreement with Austin Community College District Continuing Education Division for Higher Education Services – Chief Wilson
 - g. Invoices Over \$2,000 – Office Manager Jaime Galbreath
8. Fire Chief's Report – Chief Wilson
 - a. Operations Report
 - b. Legislative Update
 - c. ESD CC Update
 - d. Financial Reports
 - e. 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