

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, June 27, 2023, 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.

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Meeting ID: 280 302 251 034

Passcode: euZgZr

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1. Call to Order.
 2. Roll Call and Certification of Quorum.
 3. Review and Approve Minutes for the February 28, 2023, 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. Report from the Firefighters' Union – Firefighter Scott Elkins
 - b. Recognition of Personnel – Chief Wilson
 6. The Board will consider and possibly take action on the following Items:
 - a. Semi-Annual Audit Report – James Medack, Medack & Oltmann, LLP
 - b. Discuss and Possibly Take Action on an Engagement Letter of Audit Services for Fiscal Year 2022-2023 – Chief Wilson
 - c. Receive an Update and Take any Action Related to Salary and/or Benefit Adjustments for Fiscal Year 2023-2024 Budget – Chief Wilson
 - d. Discussion and Possible Action Relating to House Bill 3053 enacted by the Texas Legislature* – Chief Wilson
 - e. Receive Updates and Possibly Take Action on Real Property Related to Fire Station 903 and the City of Rollingwood Joint Facility* – Chief Wilson
 - f. Tax and Budget Planning Calendar for Fiscal Year 2023/2024 - Commissioners
 - g. Invoices Over \$2,000 – Office Manager Jaime Galbreath
 7. Executive Session (No public discussion on these items)

The Travis County Emergency Service District No. 9 Board of Commissioners will consider the following items in Executive Session. The Commissioners may also consider any other matters posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners announce that the item will be considered during Executive Session. No action may be taken on any items considered during Executive Session.

- a. Tex Govt. Code Section §551.071 (Consultation with Attorney)
 - b. Tex Govt. Code Section §551.072 (Deliberations About Real Property)
8. Fire Chief's Report – Chief Wilson
- a. Operations Report
 - b. Legislative Update
 - c. ESD CC Update
 - d. 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.