TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9

Agenda for a Special Meeting of the Board of Commissioners
Budget Workshop
Wednesday, August 2, 2023, 6:00 p.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

- Call to Order.
- Roll Call and Certification of Quorum.
- 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.
- 4. Report from the Firefighters' Union Firefighter Scott Elkins
- 5. The Board will consider and possibly take action on the following Items:
 - a. Review and Approve the Fiscal Year 2023/2024 Proposed Budget Commissioners
 - b. Vote to Propose a Tax Rate for Fiscal Year 2023/2024 Comm. sioners
- 6. Set the Date and Time of the next Regular ESD No. 9 Meeting and Tax Rule Public Hearing, if needed.
- 7. Adjournment.

* Note: The Board of Commissioners reserves the right to adjoint into execute desision at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government ode, 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 communications with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided to request Rease call the District at 512-539-3400 for information. Hearing impaired or speech disabled persons equipped with telecommunications evices are deaf may call the statewide Relay Texas Program, 1-800-735-2988.

David Wilson

David Wilson, Fire Chi