

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, October 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 September 26, 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. Report on the District's Quarterly Financial Statement – Chief Wilson
6. The Board will consider and possibly take action on the following Items:
 - a. Discussion and Possible Action Related to the District's Medical, Dental, Vision, Disability, and Life Insurance for Calendar Year 2024 – Zach Rangel and JJ Weeks, 19:21 Consultants
 - b. Discuss and Possible Action to schedule a hearing on a petition presented by property owners in the Lost Creek subdivision for annexation of Lost Creek in the District – Chief Wilson
 - c. Discussion and Possible Action to approve an agreement with Ballis Development for a feasibility study for the location of new Fire Station 903 on Addie Roy Road. – Chief Wilson
 - d. Discussion and Possible Action Related to the District's Business Insurance, Related to Risk, Liability, Auto, and Commercial, Renewing November 1, 2023. – Chief Wilson
 - e. Discussion and Possible Action Related to the District's Worker's Compensation Insurance, Renewing November 1, 2023 – Chief Wilson
 - f. Discuss and Possibly Take Action on Updates to the Travis County ESD 9 Employee Manual – Chief Wilson
 - g. Discuss and Possibly Take Action on the District's Strategic Plan for 2024-2029 – Chief Wilson
 - h. Discussion and Possible Action on Budget Amendments to the Fiscal Year 2022-2023 Budget – Chief Wilson
 - i. Discussion and Possible Action Related to the District's Out-of-Service Equipment and Capital Building List for FY 2022/23 – Chief Wilson
 - j. 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 §551.072 (Deliberations About Real Property)
 - b. Tex Govt. Code Section §551.071 (Consultation with Attorney),
8. Fire Chief's Report – Chief Wilson
 - a. Chief Update on District Activities
 - b. Fire and EMS Operations Report
 - c. ESD CC Report and 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.

David Wilson

David Wilson, Fire Chief