

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Regular Meeting of the Board of Commissioners
Tuesday, July 25, 2023, 6:30 p.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

1. Call to Order. 6:32 p.m.
2. Roll Call and Certification of Quorum.

Commissioners Present:
Virgil Flathouse (VF)
Debbie Kasper (DK)
Steve Hudson (SH)

Officers Present:
Chief Wilson (DW)
Chief Nobles (HN)

Other Present:
Jaime Galbreath (JG)

3. Review and Approve Minutes for the June 27, 2023, Regular Meeting and the July 11, 2023, Special Meeting. - A motion was made to approve the minutes from the June 27, 2023, Regular Meeting and the July 11, 2023, Special Meeting. (M – SH, 2nd – DK, V – Unanimous)
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.
 - There were no citizens present who wished to speak to the Board.
5. Presentations:
 - a. Report from the Firefighters' Union – Firefighter Scott Elkins was not present. Nothing to Report.
 - b. Report on the District's Quarterly Financial Statement – Chief Wilson presented the District's Quarterly Financial Statement. No Action Needed.
6. The Board will consider and possibly take action on the following Items:
 - a. Receive Updates and Possibly Take Action on Real Property Related to Fire Station 903 and the City of Rollingwood Joint Facility* – The Board and Chief Wilson split into an Executive Session. No Action was taken this evening. Please see below.
 - b. Executive Summary of the Fiscal Year 2022-2023 Budget – Chief Wilson presented the Fiscal Year 2022-2023 Budget – No Action to be taken at this time.
 - c. Present and Take Action on the District's Five-Year Strategic Plan – Chief Wilson presented the District's Five-Year Strategic Plan to the Board. – Commissioners have decided to tables this Five-Year Strategic Plan until September's Regular Meeting.
 - d. Invoices Over \$2,000 – Office Manager Jaime Galbreath Office Manager reviewed invoices over \$2,000 with the Board. – A motion was made to approve the expenditure. (M – SH, 2nd – DK, V – Unanimous)
7. Executive Session (No public discussion on these items) – Commissioners entered the Executive Session at 6:52 p.m. to deliberate about real property. Commissioner reconvened the meeting at 7:08 p.m.

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 the 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 reviewed the events of interest during the month of June, and provided updates on District activities, and statistics from the previous month.
- a. Operations Report - Chief Wilson presented statistics for the month of May.
 - b. ESD CC Travis County Presentation – No update.
 - c. Financial Reports - Chief Wilson reviewed the financial reports with the Board.
9. Set Date and Time of future ESD No. 9 Meetings and Tax Rate Public Hearing, if needed. - A Tax Rate Public Hearing will be held on August 15, 2023, at 6:30 p.m. and the next regularly scheduled meeting will be held August 15, 2023, at 6:45 p.m.
10. Adjournment. 8:00 p.m.

* 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, Board Secretary