

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, December 19, 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 November 28, 2023, Regular Meeting and December 5, 2023, Public Hearing.
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
6. The Board will consider and possibly take action on the following Items:
 - a. Presentation and Possible Action on the Semi-Annual Internal Audit – James Medack, Medack and Oltmann, LLP
 - b. Presentation and Possible Action on the Annual Audit for Fiscal Year 2022/2023 – James Medack, Medack and Oltmann, LLP
 - c. Discussion and Possible Action to adopt Resolution 2023-07, Approve the Annexation of Territory Commonly Known as Lost Creek, Comprised of 903 Acres of Real Property – Commissioners
 - d. Discussion and Possible Action to adopt Resolution 2023-08, to Call an Election on Annexation of the Territory Commonly Known as Lost Creek for the May General Election and to Arrange for all Election Matters Preliminary Thereto– Commissioners
 - e. Discussion and Possible Action related to the Ongoing Feasibility Study for Fire Station 903 – Chief Wilson
 - f. Discussion and Possible Action Related to Resolution 2023-09 to Elect to Operate under Government Code Chapter 2267 Regarding Future Public-Private Projects – Chief Wilson
 - g. Discussion and Possible Action to Appoint One or More Commissioners to a Committee to Develop Guidelines for Operating Under Government Code Chapter 2267 – Chief Wilson
 - h. Discuss and Possibly Approve an Interlocal Agreement between Travis County Emergency Services District (ESD) No. 9 and the City of West Lake Hills for enforcement of the City of West Lake Hills, Texas Fire Code – Chief Wilson
 - i. Invoices Over \$2,000
7. Executive Session (No public discussion on these items)
8. Fire Chief's Report – Chief Wilson
 - g. Chief Update on District Activities
 - h. 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