

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9**  
**Agenda for a Regular Meeting of the Board of Commissioners**  
**Tuesday, January 23, 2024, 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 December 19, 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. Oath of Office and Statement of an Appointed Office for Reappointed Commissioners – Chief Wilson
6. Presentations
  - a. Report from the Firefighters' Union – Firefighter Scott Elkins
  - b. Report on the District's Quarterly Financial Statement – Chief Wilson
7. The Board will consider and possibly take action on the following Items:
  - a. Election of Board Officers for Calendar Year 2024 - Commissioners
  - b. Discussion and Possible Action on the Engagement of Legal Counsel for a Build-to-Suit Fire Station – Commissioners
  - c. Discussion and Possible Action on a Future Property Lease for Fire Station 903\* – Chief Wilson
  - d. Discussion and Possible Action on Operations Staffing Levels – Chief Wilson
  - e. Resolution 2024-01, Related to the District Committed Fund Balance - Commissioners
  - f. Resolution 2024-02, Related to Updating the Invoice Exception List for Bills over \$2,000 - Commissioners
  - g. Discussion and Possible Action on an Election Services Agreement with Travis County – Chief Wilson
  - h. Invoices Over \$2,000
8. 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)
9. Fire Chief's Report – Chief Wilson
  - a. Chief Update on District Activities
  - b. Financial Reports
10. Set Date and Time of future ESD No. 9 Meetings.

## 11. 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