

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9**  
**Agenda for a Regular Meeting of the Board of Commissioners**  
**Tuesday, September 23, 2025, 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 August 19, 2025, Public Hearing and August 19, 2025, 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
  - b. Recognition of District Personnel
  - c. Report on Travis County Auditor's Office Subrecipient Monitoring Report for ESD 9.
6. The Board will consider and possibly take action on the following Items:
  - a. Discussion and Possible Action on Resolution 2025-04, Committing and Assigning Fund Balance.
  - b. Discussion and Possible Action on the District's Internal Semi-Annual Audit Process.
  - c. Discussion and Possible Action on the District's Part-Time and Special Project Pay Rates for FY 25-26.
  - d. Discussion and Possible Action on an Interlocal Agreement Between the City of Austin and Travis County Emergency Services Districts for Dispatch Services.
  - e. Discussion and Possible Action on an Update to the Fire Station 903 Site Plan.
  - f. Update, Discuss, and/or Take Appropriate Action on the Construction of Fire Station 903 Permit Process, Bidding Notice, Bidding Process, Bidding Timeline, and Construction Schedule.
  - g. Discussion and Action on the Invoices Over \$2,000.
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.*
8. Fire Chief's Report – Chief Wilson
  - a. Chief Update on District Activities
  - b. Legislative Update
  - c. 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