

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, October 28, 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 the September 23, 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. Report on District's Quarterly Financial Statement
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 2026.
 - b. Discussion and Possible Action Related to the District's Business Insurance, Related to Risk, Liability, Auto, and Commercial, Effective November 1, 2025.
 - c. Discussion and Possible Action Related to the District's Workers' Compensation Insurance, Effective November 1, 2025.
 - d. Discussion and Possible Action on Budget Amendments to the Fiscal Year 2024-2025 Budget.
 - e. Discussion and Possible Action Related to the District's Out-of-Service Equipment and Capital Building List for FY 2024/25.
 - f. Discussion and Possible Action on a Draft Interlocal Agreement establishing the Travis County Fire Authority.
 - g. Discussion and Possible Action on an Update to the Fire Station 903 Site Plan.
 - h. 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.
 - i. Discussion and Possible Action on Resolution 2025-05, Adopting Updated Prevailing Wage Rates.
 - j. 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.

Taxpayer Impact Statement pursuant to Texas Government Code Sec. §551.043(c):

TRAVIS COUNTY ESD NO. 9 TAXPAYER IMPACT STATEMENT			
2024 Average Value of Homestead	\$1,989,206		
2025 Average Value of Homestead	\$1,932,833		
	District Tax Rate		Homestead Owner Tax Bill
Tax Rate for 2024:	\$0.0710	per \$100 AV	\$1,412.34
Proposed for 2025:	\$0.0758	per \$100 AV	\$1,465.09
No New Revenue Rate for 2025:	\$0.0701	per \$100 AV	\$1,354.92
Difference Between Proposed Tax Rate and No New Revenue Rate:	\$0.0057	per \$100 AV	\$110.17

* 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