

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, June 23, 2026, 6:30 p.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Board of Commissioners of Travis County Emergency Services District No. 9 will hold a regular meeting, open to the public, at the time and location provided above, for the following purposes:

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. 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 (*but any person providing public comment through a translator is limited to eight (8) minutes, unless the District uses simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously with the speaker*).
4. Review and approve minutes for the May 26, 2026, Regular Meeting and July 16, 2026, Special Meeting.
5. Receive report from the Firefighter's Union.
6. Receive report regarding Fire Station #903 construction progress, and discuss and consider any related action regarding agreements with John King Construction and BRW Architects, including any requests for payment.
7. Receive monthly report from the District's legal counsel including updates on communications with other entities related to Fire Station 903, annexation election items related to deadlines and public communication, and any other monthly updates related to District activities.
8. Discuss, consider, and take action on an agreement for services with TNT Fire Service Solutions for public relations and community engagement related to the November 3, 2026, general election.
9. Discuss, consider, and take action on a service agreement with Genasys, Inc. for emergency alerting and evacuation planning.
10. Discuss, consider, and take action on salary and benefit adjustments for Fiscal Year 2026-2027.
11. Discuss, consider, and take action on the Fiscal Year 2026-2027 Tax Survey.
12. Discuss, consider, and take action on the Fiscal Year 2026-2027 budget calendar.
13. Fire Chief's Report
 - a. Chief Update on District Activities
 - b. Financial Reports
14. Set date and time of future ESD No. 9 Meetings.
15. 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).

16. Adjournment.

A handwritten signature in black ink, appearing to read 'D. Wilson', written over a horizontal line.

David Wilson, Fire Chief

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.