

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9
Agenda for a Tax Rate Public Hearing AND Regular Meeting of the Board of Commissioners
Tuesday, August 18, 2026, 6:00 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 public hearing, open to the public, at the time and location provided above, for the following purposes:

6:00 P.M. Public Hearing for a Tax Rate for Fiscal Year Beginning October 1, 2026

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Public Hearing on a Proposed Tax Rate Increase:
 - i. Open a Public Hearing on a Fiscal Year 2026/2027 Proposed Tax Rate of \$0.0779.
 - ii. Consideration and possible action to adopt a tax rate.
 - iii. Close a Public Hearing on a FY 2026/2027 Proposed Tax Rate.

6:30 P.M. Regular Monthly Meeting of the Board of Commissioners. As necessary, the meeting may start at a later time to commence immediately following the Public Hearing on the Fiscal Year 2026/2027 Proposed Tax Rate.

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 hearing, 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 July 28, 2026, Regular Meeting and the August 4, 2026, Special Meeting.
5. Receive report from the Firefighter's Union.
6. Presentation and possible action on the semi-annual audit presented by Medack and Oltmann, LLP.
7. Discuss, consider, and take action on the engagement of Medack & Oltmann, LLP for the District's Fiscal Year 2025-2026 annual audit.
8. 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.

9. Discuss, consider, and take action to authorize the replacement of the HVAC Systems at Fire Station 901.
10. Discuss, consider, and take action on a service agreement with Genasys, Inc. for emergency alerting and evacuation planning.
11. Discuss, consider, and take action on the District's Incentive Pay.
12. Discuss, consider, and take action on the invoices over \$20,000.
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.



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.

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

TRAVIS COUNTY ESD NO. 9 TAXPAYER IMPACT STATEMENT			
2025 Median Value of Homestead	\$1,634,354		
2026 Median Value of Homestead	\$1,701,630		
	District Tax Rate		Homestead Owner Tax Bill
Tax Rate for 2025:	\$0.0758	per \$100 AV	\$1,238.84
Proposed for 2026:	\$0.0779	per \$100 AV	\$1,325.57
No New Revenue Rate for 2026:	\$0.0741	per \$100 AV	\$1,260.91
Difference Between Proposed Tax Rate and No New Revenue Rate:	\$0.0038	per \$100 AV	\$64.66

A copy of the proposed budget for fiscal year 2026-2027 is available on the District's website: www.westlakefd.org