

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, September 22, 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 August 18, 2026, Regular Meeting and August 26, 2026, Special Meeting.
5. Receive report from the Firefighter's Union.
6. Receive report regarding Fire Station #903 construction progress and construction groundbreaking ceremony.
7. Discuss, consider, and take action on the District's part-time and special project pay rates for FY 26-27.
8. Discuss, consider, and take action on updates to the District's Employee Policy Manual.
9. Discuss, consider, and take action on Resolution 2026-08, regarding a discretionary matching contribution under the District's 401(a) retirement plan.
10. Receive report on community engagement and communications related to the District's November 3, 2026, election.
11. Discuss, consider, and take action on a Professional Services Agreement for medical services relating to annual medical evaluations, candidate medical evaluations, and return-to-work evaluations.
12. Discuss, consider, and take action on an agreement for services with Astound Business Solutions for District facilities' internet and phone.
13. Discuss, consider, and take action on the invoices over \$20,000.
14. Fire Chief's Report
 - a. Chief Update on District Activities
 - b. Financial Reports
15. Set date and time of future ESD No. 9 Meetings.
16. 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).

17. Adjournment.

A handwritten signature in black ink, appearing to read "David Wilson", with a long horizontal flourish extending to the right.

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.