TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, October 27, 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 September 22, 2026, Regular Meeting.

5. Receive report from the Firefighter's Union.

6. Receive report on the District's Quarterly Financial Statement.

7. Discuss, consider, and take action on the District's medical, dental, vision, disability, and life insurance for calendar year 2027.

8. Discuss, consider, and take action on the District's business insurance related to risk, liability, auto, cyber, and commercial, effective November 1, 2026.

9. Discuss, consider, and take action on the District's workers' compensation insurance, effective November 1, 2026.

10. Discuss, consider, and take action on budget amendments to the Fiscal Year 2025-2026 budget.

11. Discuss, consider, and take action on the District's out-of-service equipment and capital building list for Fiscal Year 2025-2026.

12. Discuss, consider, and take action regarding the construction progress of Fire Station 903, including project status, schedule, site development, and other construction-related matters.

13. Discuss, consider, and take action regarding a request from BRW Architects for additional architectural services and associated fees related to the Fire Station 903 project.

14. Discuss, consider, and take action regarding pay applications submitted by the general contractor and proposed change orders related to the Fire Station 903 project.

15. Discuss, consider, and take action regarding the underground relocation of overhead power lines serving Fire Station 902 and authorization to proceed with the project.

16. Discuss, consider, and take action on the invoices over $20,000.

17. Fire Chief's Report

a. Chief Update on District Activities

b. Financial Reports

18. Set date and time of future ESD No. 9 Meetings.

19. 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).

20. Adjournment.

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

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:	Not Yet Determined	per $100 AV	Not Yet Determined
No New Revenue Rate for 2026:	$0.0741	per $100 AV	$1,260.91
Difference Between Proposed Tax Rate and No New Revenue Rate:	Not Yet Determined	per $100 AV	Not Yet Determined

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

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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.