TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9
Agenda for a Special Meeting of the Board of Commissioners
Tuesday, November 17, 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 special meeting, open to the public, at the time and location provided above, for the following purposes:

Aviso se da por medio de la presente, de conformidad con el Código de Gobierno de Texas, Capitulo 551, de que la Junta de Comisionados del Distrito de Servicios de Emergencia No. 9 del Condado de Travis celebrará una reunión especial, abierta al público, en la hora y el lugar indicados anteriormente, con los siguientes propósitos:

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 October 27, 2026, Regular Meeting.

5. Receive report from the Firefighter's Union.

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

7. Discuss, consider, and take action regarding Resolution 2026-09 Canvassing Election Returns and Declaring Results of Elections Held in Travis County Emergency Services District No. 9 and in the Territory Proposed to be Annexed Thereto. (*Discutir, considerar y tomar las medidas pertinentes respecto de la Resolución 2026-09 por la que se escrutan los resultados electorales y se declaran los resultados de las elecciones celebradas en el Distrito de Servicios de Emergencia N.º 9 del Condado de Travis y en el territorio propuesto para ser anexado al mismo*.)

8. Discuss, consider, and take action regarding the construction progress of Fire Station 903, including but not limited to:

    a. Pay Applications #1-5; and

    b. Pay Application #7.

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

10. Fire Chief's Report
    a. Chief Update on District Activities

    b. Financial Reports

11. Discuss, consider, and take action, as necessary, concerning potential acquisition of real property within the boundaries of the District.

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

13. 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).

14. Adjournment.



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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.