

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9**  
**Agenda for a Regular Meeting of the Board of Commissioners**  
**Tuesday, May 28, 2024, 6:30 p.m.**  
**1301 S. Capital of Texas Hwy., Building B, Suite 123**  
**West Lake Hills, Texas 78746**

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Review and Approve Minutes for the April 23, 2024, Regular Meeting and May 15, 2024, Special Meeting.
4. 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.
5. Presentations
  - a. Report from the Firefighters' Union – Firefighter Scott Elkins
  - b. Travis County Wildfire Briefing – Chief Wilson
  - c. Travis County Emergency Services Districts Annual Report – Chief Wilson
6. The Board will consider and possibly take action on the following Items:
  - a. Discussion and Possible Action on an Interlocal Cooperation Subaward Agreement Between Travis County and Travis County Emergency Services District No. 9 for use of Coronavirus Local Fiscal Recovery Funds for Public Safety Communications Equipment and Enhancements – Chief Wilson
  - b. Discussion and Possible Action on an Interlocal Agreement Between the City of Austin and Travis County Emergency Services District No 9 for Dispatch Services – Chief Wilson
  - c. Discussion and Possible Action on the Purchase of Mobile Data Computers and Associated Equipment – Chief Wilson
  - d. Discussion and Possible Action on a Memorandum of Understanding with John Ballis for a Land Lease and Possible Build to Suit Fire Station – Chief Wilson
  - e. Discussion and Possible Action on a Proposal for Professional Services Related to Feasibility and Design of Fire Station 903 – Chief Wilson
  - f. Invoices Over \$2,000
7. Executive Session (No public discussion on these items)

*The Travis County Emergency Service District No. 9 Board of Commissioners will consider the following items in Executive Session. The Commissioners may also consider any other matters posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners announce that the item will be considered during Executive Session. No action may be taken on any items considered during Executive Session.*

  - a. Tex Govt. Code Section §551.072 (Deliberations About Real Property)
8. Fire Chief's Report – Chief Wilson
  - a. Chief Update on District Activities
  - b. Financial Reports
9. Set Date and Time of future ESD No. 9 Meetings.

## 10. Adjournment.

\* Note: 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). 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.

*David Wilson*

David Wilson, Fire Chief