

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #9

NOTICE OF REGULAR MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Williamson County Services District No. 9, to be held at the **WILLIAMSON COUNTY JESTER ANNEX, 1801 E. Old Settlers Blvd., Round Rock, TX 78664, Friday, August 22, 2025, at 12:00 PM**

The following agenda items will be considered, and action taken as appropriate:

1. Call to order and establish a quorum.
2. Call of Roll for all participants including commissioners, staff, service providers and citizens.
3. Citizen Comment (Any individual may make a presentation relevant to the business of the district of not more than three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary).
4. General Business
 - a. Reading and approval of the minutes for the June Regular Meeting.
 - b. Discussion and action on equipment refresh for regional Wildlands fire equipment.
 - c. Discussion and action on engagement with district wide fire monitoring.
 - d. Discussion and action on the District's 2025-26 Budget.
 - e. Discussion and action on the District's 2025 Ad Valorem Tax Rate of \$0.099911, consisting of a separately approved Debt Rate of \$0.00 per \$100 valuation and a separately adopted Maintenance & Operations Rate of \$0.099911 per \$100 valuation and authorize the appropriate District officers and officials to take all actions necessary to implement same.
5. Treasurer's Report
 - a. Consider and take appropriate action on invoices over \$2,000.
 - b. Payment approval to Williamson County for 2025 Fire Marshall reimbursement for \$200,000.
 - c. Discussion and action related to district sales tax including review of reports and action on items from contracted service providers, the State of Texas, and legal counsel.
6. Report from Service Providers
 - Williamson County Fire Marshall's Office
 - Round Rock Fire Department
 - Sam Bass Fire Department
 - Leander Fire Department
7. District Communications
 - Report from the Committee Chair on the district communications program KPI milestones
8. The next Regular meeting of District No. 9 is scheduled for September 12, 2025 at 12 noon.
9. Adjourn

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Mike Garcia, President