

# 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, March 27, 2026, 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 February Regular Meeting.
  - b. Amy Flanigan, HDL Companies presentation
  - c. Discussion and action on equipment refresh for regional Wildlands fire equipment.
  - d. Discussion and action necessary regarding donation of old Wildlands equipment, which is at Farrwest right now.
  - e. Discussion and action on creation of a formal Request for Proposal for district wide fire monitoring and alert system.
  - f. Approve and take any action regarding Annexations.
5. Treasurer's Report
  - a. Consider and take appropriate action on invoices over \$2,000.
    - WCAD \$10,508.25/quarter (\$42,033)
  - b. Discussion and action to authorize Treasurer and Counsel to amend, approve ILAs and execute ILAs with Providers to add provision for Sales Tax revenue distribution.
  - 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.
  - d. Discussion and Action necessary regarding changing the districts fiscal year from Jan – Dec to Oct – Sept.
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 ESD9 is scheduled for April 24, 2026 at 12 noon.
9. Adjourn