

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, June 26, 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 May Regular Meeting.
 - b. Discussion and action on equipment refresh for regional Wildlands fire equipment.
 - c. Discussion and action necessary regarding donation of Wildlands equipment to ESD #7.
 - d. Discussion and action necessary regarding Wildfire monitoring financing. Action may include authorizing legal counsel to negotiate and execute an Interlocal Agreement (ILA) and all related application documentation with Williamson County.
 - e. Approve and take any action regarding Annexations.
5. Treasurer's Report
 - a. Consider and take appropriate action on invoices over \$2,000
 - b. Discussion and action of annual audit. Don Allman will not be present.
 - c. Discussion and Action necessary regarding changing the districts fiscal year from Jan – Dec to Oct – Sept.
 - d. Discussion and action necessary regarding NSG proposal "Special Project SOW."
 - e. 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.
 - f. Discussion and action regarding partnering with Round Rock Fire Foundation.
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 July 24, 2026 at 12 noon.
9. Adjourn