

WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9

January 24, 2025

Meeting Minutes – Regular Meeting

- Commissioner Garcia called Regular Meeting to order at 12:41 pm
- Commissioner Garcia called role. A quorum was established.
- Citizens present: none
- In attendance:

ESD #9 Commissioners: Garcia, Olchovik, Forster, Glenn Susan Perry, Administrator Valerie Covey, Commissioner	City of RR – Chief Glaser, Susan Morgan CFO City of Leander – Chief Wusterhausen Sam Bass FD – Chief Shofner Williamson County – Mike Lugo
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General Business/President's Report

- Review and approve the December Regular Meeting minutes
 - Motion to approve by Commissioner Glenn 2nd: Commissioner Olchovik [unanimous]
- Discussion and action on ordering an election on the issue of the adoption of a Sales and Use Tax in the District and authorizing the appropriate District officers and officials to conduct same.
 - Motion for by Commissioner Forster 2nd: Commissioner Olchovik [unanimous]
- Discussion and action on the removal of certain territory from the District per the annexation of said territory by the City of Round Rock in Ordinance No. O-2025-10 and authorizing necessary District officers and officials to take all actions necessary for same.
 - Motion to approve by Commissioner Forster 2nd: Commissioner Glenn [unanimous]
- Discussion and action on change order for equipment refresh for regional wildlands fire equipment in the amount of \$142,201
 - Motion to approve by Commissioner Forster 2nd: Commissioner Glenn [unanimous]

Treasurer/IT Report

- Consider and take appropriate action on invoices over \$2,000
 - N/A

District Communications

- Update from Commissioner Glenn – communications and awareness
- Presentation by NSG, Summary of Progress. Preparing for Hometown Holidays event.
- Website security – nothing to report or update

Reports from Service Providers

- Fire Marshall report – FM Mike Lugo
- Round Rock Fire Dept. – Chief Glaser
- Sam Bass Fire Dept. – Chief Shofner
- Leander Fire Dept. – Chief Wusterhausen

Set date, time and location for next meeting: Regular meeting: Friday, February 28, 2025
12:00 noon. WILLIAMSON COUNTY JESTER ANNEX, 1801 E. Old Settlers Blvd., Round Rock, TX 78664

Meeting adjourned at 1:50 pm.

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Michael Garcia, President