

# WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9

April 10, 2025

## Meeting Minutes – Regular Meeting

- Commissioner Garcia called Regular Meeting to order at 12:14 pm
- Commissioner Garcia called role. A quorum was established.
- Citizens present: None
- In attendance:

<b>ESD #9 Commissioners:</b> Garcia, Olchovik, Forster, Glenn Susan Perry, Administrator NSG: Dan Childs, Hannah Hughs, Carolyn Nagle	<b>City of RR – Asst Chief Boyd</b> <b>City of Leander – Chief Wusterhausen</b> <b>Sam Bass FD – Chief Shofner</b> <b>Williamson County – Mike Lugo</b>
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### General Business/President's Report

- Review and approve the February Regular Meeting minutes
  - Motion to approve by Commissioner Forster 2<sup>nd</sup>: Commissioner Glenn [unanimous]
- Discussion and action on the Interlocal Agreement for the Williamson County Fire Marshall and Fire Code Enforcement Services. Start-up costs estimated at \$200,000. Funding model will be built based on revenue and percentage of property tax.
  - Motion to approve by Commissioner Forster 2<sup>nd</sup>: Commissioner Olchovik [unanimous]
- Discussion and action on equipment refresh for regional wildlands fire equipment. Confirmation of delivery to take place April 28, 2025.
- Discussion and action on engagement with ALERTWest for district wide greenbelt and wildlands fire monitoring. Commissioner Olchovik to take the lead on this project.

### Treasurer/IT Report

- Consider and take appropriate action on invoices over \$2,000
  - N/A
  - Budget – evaluated District Communications and revised budget.
    - Motion to approve by Commissioner Glenn 2<sup>nd</sup>: Commissioner Olchovik

### District Communications

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

### Reports from Service Providers

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

Set date, time and location for next meeting: Regular meeting: Friday, May 23, 2025

12:00 noon. WILLIAMSON COUNTY JESTER ANNEX, 1801 E. Old Settlers Blvd., Round Rock, TX 78664

Meeting adjourned at 1:04 pm.

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Michael Garcia, President

**WESD#9 BUDGET  
OCT 24 - SEPT 25**

Time Period		2024
<b>Revenue</b>		
Tax Revenue		\$ 6,485,835
County Dividend		\$ 11,000
<b>Net Income</b>		\$ 6,496,835
<b>Expenses</b>		
Bank Charges		\$ (2,500)
WCAD		\$ (36,000)
Business Expense		\$ (4,000)
Annual Banquet		\$ (2,500)
Commissioner Reimbursement		\$ (11,250)
Contract Administration		\$ (18,000)
Legal and Professional Fees		\$ (325,000)
Audit Fees		\$ (5,000)
Dues and Subscriptions		\$ (1,200)
Meeting Expenses		\$ (1,200)
Technology & Software		\$ (7,500)
Training		\$ (2,000)
Debt Repayment		\$ -
Insurance		\$ (3,682)
Election		\$ (30,000)
District Communications		\$ (150,000)
Advertising - Public Record		\$ (2,000)
<b>Expenses</b>		\$ (601,832)
<b>Service Providers</b>		
CITY OF ROUND ROCK	\$ 4,603,515	
SAM BASS FD	\$ 383,582	
CITY OF LEANDER	\$ 850,155	
WILLIAMSON COUNTY	\$ 200,000	
Service Provider Expense		\$(6,037,251)
<b>Total Expenses</b>		\$(6,639,083)
<b>Net Operating Income</b>		\$ (142,247)
<b>Other Income</b>		
Interest Income		\$ 120,500
Net Loss Carryover		\$ -
Reserve Allocation		\$ -
<b>Total Other Income</b>		\$ 120,500
<b>Net Income (Loss)</b>		\$ (21,747)
		-0.33%