

WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9

June 27, 2025

Meeting Minutes – Regular Meeting

- Commissioner Garcia called Regular Meeting to order at 12:11 pm
- Commissioner Garcia called role. A quorum was established.
- Citizens present: None
- In attendance:

ESD #9 Commissioners: Garcia, Olchovik, Forster, Glenn Susan Perry, Administrator Don Allman, CPA	City of RR – absent City of Leander –Chief Wusterhausen Sam Bass FD – Chief Shofner Williamson County – Mike Lugo, Ron Cunningham
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General Business/President's Report

- Review and approve the May Regular Meeting minutes
 - Motion to approve by Commissioner Forster 2nd: Commissioner Olchovik [unanimous]
- Review and discuss Annexation Order 06-27-25-4b
- Annual Audit presented by Don Allman, CPA
- Wildlands equipment refresh – Commissioner Forster gave an update. Statement of work is being worked on. Parts need to be ordered. Work to begin in July.
- Discussion and action on engagement with ALERTWest for district wide greenbelt and wildlands fire monitoring. Commissioner Olchovik gave an update. More information to come in July. We may be able to borrow assets from Travis County.

Treasurer/IT Report

- Consider and take appropriate action on invoices over \$2,000
 - Williamson County Elections in the amount of \$31,050.17
 - Motion to approve by Commissioner Glenn 2nd: Commissioner Olchovik

District Communications

- Update from Commissioner Glenn – would like a more simplified engagement through the end of the fiscal year and then re-evaluate services for Public Relations.

Reports from Service Providers

- Fire Marshall report – FM Cunningham
- Round Rock Fire Dept. – not present, SBFD Chief Shofner gave highlights on behalf of RRFD
- Sam Bass Fire Dept. – Chief Shofner
- Leander Fire Dept. – Chief Wusterhausen

Set date, time and location for next meeting: Regular meeting: Friday, July 25, 2025
12:00 noon. WILLIAMSON COUNTY JESTER ANNEX, 1801 E. Old Settlers Blvd., Round Rock, TX 78664

Meeting adjourned at 1:06 pm.

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Michael Garcia, President