

WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9

August 22, 2025

Meeting Minutes – Regular Meeting

- Commissioner Garcia called Regular Meeting to order at 12:28 pm
- Commissioner Garcia called role. A quorum was established.
- Citizens present: None
- In attendance:

ESD #9 Commissioners: Garcia, Olchovik, Forster, Glenn Susan Perry, Administrator	City of RR – Assistant Chief Brownell City of Leander – Chief Wusterhausen Sam Bass FD – Chief Shofner Williamson County – not present
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General Business/President's Report

- Review and approval of the June Regular Meeting minutes
 - Motion to approve by Commissioner Forster 2nd: Commissioner Olchovik [unanimous]
- Wildlands equipment refresh – Commissioner Forster gave an update. Truck paid for and delivered.
- Discussion and action on district wide greenbelt and wildlands fire monitoring. Commissioner Olchovik gave an update. Working with vendors. Expected cost is around \$50,000 per camera, with 2-6 needed.
- Discussion and action on the District's 2025-26 budget.
 - Motion to approve by Commissioner Glenn 2nd: Commissioner Olchovik [unanimous]
- Discussion and action on the District's 2025 Ad Valorem Tax Rate.
 - Motion to approve by Commissioner Forster 2nd: Commissioner Glenn {unanimous}

Treasurer/IT Report

- Consider and take appropriate action on invoices over \$2,000
 - Williamson County Fire Marshall in the amount of \$200,000
 - Motion to approve by Commissioner Forster 2nd: Commissioner Glenn
- Discussion and action regarding Sales Tax collection – in the process of onboarding. Funds should be expected to start coming in in February 2026.

District Communications

- Update from Commissioner Glenn – would like a more simplified engagement for continuing with Public Relations.

Reports from Service Providers

- Fire Marshall report – not present
- Round Rock Fire Dept. – Chief Glasier
- Sam Bass Fire Dept. – Chief Shofner
- Leander Fire Dept. – Chief Wusterhausen

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

Meeting adjourned at 1:38 pm.

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Michael Garcia, President