

WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9

September 12, 2025

Meeting Minutes – Regular Meeting

- Commissioner Garcia called Regular Meeting to order at 12:10 pm
- Commissioner Garcia called role. A quorum was established.
- Citizens present: None
- In attendance:

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| ESD #9 Commissioners: Garcia, Olchovik, Forster, Susan Perry, Administrator | City of RR –Chief Glasier City of Leander – not present Sam Bass FD – Chief Shofner, Emma Replogle Williamson County – FM Lugo |
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General Business/President's Report

- Review and approval of the August Regular Meeting minutes
 - Motion to approve by Commissioner Olchovik 2nd: Commissioner Forster [unanimous]
- Wildlands equipment refresh – Commissioner Forster gave an update. Waiting for ATV and Trailer delivery which is expected in December.
- Discussion and action on district wide greenbelt and wildlands fire monitoring.
Motion to go out for proposals (RFP)
 - Motion to approve by Commissioner Forster 2nd: Commissioner Olchovik {unanimous}

Treasurer/IT Report

- Consider and take appropriate action on invoices over \$2,000
 - HDL Companies \$2700
 - Motion to approve by Commissioner Garcia 2nd: Commissioner Olchovik {unanimous}
- Discussion and action regarding Sales Tax collection rate.
 - Motion to approve by Commissioner Glenn 2nd: Commissioner Garcia {unanimous}

District Communications

- Update from Commissioner Glenn – not present

Reports from Service Providers

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

Set date, time and location for next meeting: Regular meeting: Friday, October 24, 2025
12:00 noon. WILLIAMSON COUNTY JESTER ANNEX, 1801 E. Old Settlers Blvd., Round Rock, TX 78664

Meeting adjourned at 12:50 pm.

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Michael Garcia, President