

# WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9

November 21, 2025

## Meeting Minutes – Regular Meeting

- Commissioner Forster called Regular Meeting to order at 12:25 pm
- Commissioner Forster called roll. A quorum was established.
- Citizens present: None
- In attendance:

<b>ESD #9 Commissioners:</b> Glenn, Olchovik, Forster Susan Perry, Administrator Jordan Baltazar, ESD 2 President	<b>City of RR</b> – not present <b>City of Leander</b> – Chief Wusterhausen <b>Sam Bass FD</b> – Chief Shofner <b>Williamson County</b> – not present
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### General Business/President's Report

- Review and approval of the October Regular Meeting minutes
  - Motion to approve by Commissioner Glenn 2<sup>nd</sup>: Commissioner Olchovik [unanimous]
- Wildlands equipment refresh – Commissioner Forster gave an update. Expecting the trailer to be delivered any day now. The truck might not be ready until January. Modifications to the Can Am were requested from Round Rock. The request is being reviewed.
  - Motion to approve NTE \$10,000 by Commissioner Olchovik 2<sup>nd</sup> by Commissioner Glenn
- Discussion and action on district wide greenbelt and wildlands fire monitoring. RFP draft has been completed and is in review with Attorney Ken Campbell.
  - Motion to issue RFP: Commissioner Olchovik 2<sup>nd</sup> by Commissioner Glenn

### Treasurer/IT Report

- Consider and take appropriate action on invoices over \$2,000
  - N/A
- Discussion and action regarding Sales Tax collection rate.
  - Commissioner Forster is working on a formula for fund distribution and ILAs. We have started receiving funds.
- Commissioner Forster requested approval to purchase award coins for promotional purposes.
  - Motion to approve: Commissioner Glenn 2<sup>nd</sup> by Commissioner Olchovik

### District Communications

- Update from Commissioner Glenn – working on negotiations with NSG for District Communications, including Media Management, HOA interaction, events, press releases and social media.
  - Motion to approve NTE amount of \$10,000/month by Commissioner Glenn
    - 2<sup>nd</sup> by Commissioner Olchovik

### Reports from Service Providers

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

Set date, time and location for next meeting: Regular meeting: Friday, December 19, 2025  
12:00 noon. WILLIAMSON COUNTY JESTER ANNEX, 1801 E. Old Settlers Blvd., Round Rock, TX 78664

Meeting adjourned at 1:08 pm.

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Michael Garcia, President