

WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9

March 27, 2026

Meeting Minutes – Regular Meeting

- Commissioner Garcia called Regular Meeting to order at 12:21 pm
- Commissioner Garcia called role. A quorum was established.
- Citizens present: None
- In attendance:

ESD #9 Commissioners: Garcia, Forster, Olchovik Susan Perry, Administrator Amy Flanigan, HDL Company	City of RR – Assistant Chief Wiley City of Leander – Chief Wusterhausen Sam Bass FD –not present Williamson County – FM Cunningham, Stone
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General Business/President's Report

- Review and approval of the February Regular Meeting minutes
 - Motion to approve by Commissioner Olchovik 2nd: Commissioner Forster [unanimous]
- Amy Flanigan of HDL Company gave an overview of reports that can be generated and Susan Perry was assigned to train on the Sales Tax portal and begin generating reports for the Board.
- Wildlands equipment refresh – truck, trailer and UTV expected to be complete and delivered in April.
- Discussion and action on district wide greenbelt and wildlands fire monitoring. Motion made to request NSG generate a briefing package to present to stakeholders.
 - Motion by Commissioner Olchovik 2nd: Commissioner Garcia [unanimous]
- Discussion and action regarding donating old wildlands equipment. Motion was made to donate inside Williamson County, if possible, before going outside the county. Board will reach out to Chief Glasier who is the President of the Williamson County Fire Association.
 - Motion by Commissioner Forster 2nd: Commissioner Olchovik [unanimous]
- Review and discuss Annexation Orders. None at this time.

Treasurer/IT Report

- Consider and take appropriate action on invoices over \$2,000 - WCAD tax collection, annual \$42,033 (paid quarterly)
 - Motion by Commissioner Olchovik 2nd by Commissioner Garcia [unanimous]
- Discussion and action to authorize Treasurer and Counsel to amend, approve ILAs and execute ILAs with Providers to add provision for Sales Tax revenue distribution.
 - Motion by Commissioner Olchovik 2nd: Commissioner Garcia [unanimous]
- Discussion and Action necessary regarding changing the district's fiscal year from Jan – Dec to Oct – Sept.
 - Motion by Commissioner Olchovik 2nd: Commissioner Forster [unanimous]

Reports from Service Providers

- Fire Marshall report – FM Cunningham
- 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, April 24, 2026

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

Meeting adjourned at 1:07 pm.

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 9, Michael Garcia, President