

WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #9

May 1, 2026

Meeting Minutes – Regular Meeting

- Commissioner Garcia called Regular Meeting to order at 12:15 pm
- Commissioner Garcia called role. A quorum was established.
- Citizens present: None
- In attendance:

ESD #9 Commissioners: Garcia, Forster, Glenn, Punukollu Susan Perry, Administrator NSG: Hanna Hughs, Dan Childs, Carolyn Nagle	City of RR – Assistant Chief Wiley City of Leander – Assistant Chief Anguiano Sam Bass FD – Chief Shofner Williamson County – absent
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General Business/President's Report

- Review and approval of the March Regular Meeting minutes
 - Motion to approve by Commissioner Forster 2nd: Commissioner Glenn [unanimous]
- Allocate funds to Round Rock Fire Foundation (1884 Fund)
 - Motion to allocate \$100,000 by Commissioner Forster pending legal review
 - 2nd: Commissioner Garcia [unanimous]
- Wildlands equipment refresh – Sam Bass Wildlands equipment was delivered April 30, 2026 from Farrwest Specialty Vehicles. Commissioner Forster has requested a change order for final costs and then will release the final payment.
- Discussion and action on district wide greenbelt and wildlands fire monitoring.
 - The Team and NSG are still researching funding.
- Discussion and action regarding donating old wildlands equipment. Board will attend the Williamson County Fire Association next to discuss.
- Review and discuss Annexation Orders: none at this time.

Treasurer/IT Report

- Consider and take appropriate action on invoices over \$2,000
 - n/a
- 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.
 - Commissioner Forster is working with Counsel.
- Discussion and Action necessary regarding changing the district's fiscal year from Jan – Dec to Oct – Sept.
 - Next steps – 2025 Audit and there will need to be a 9 month Audit from Jan – Sept 2026.

Reports from Service Providers

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

Set date, time and location for next meeting: Regular meeting: Friday, June 26, 2026

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