

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9**  
**Minutes for a Regular Meeting of the Board of Commissioners**  
**Tuesday, March 26, 2024, 6:30 p.m.**  
**1301 S. Capital of Texas Hwy., Building B, Suite 123**  
**West Lake Hills, Texas 78746**

1. Call to Order. 6:30pm
2. Roll Call and Certification of Quorum.  

<b>Commissioners Present:</b> Virgil Flathouse (VF) Steve Hudson (SH) Debbie Kasper (DK) Kirt Kiester (KK)	<b>Officers Present:</b> David Wilson (DW)	<b>Others Present:</b> Lt. Mitch Thomas Kelly Ling
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3. Review and Approve Minutes for the February 27, 2024, Regular Meeting. A motion was made to approve the minutes from the February 27, 2024, Regular Meeting (M-SH, 2nd-DK, V-unanimous)
4. Citizens' Communication – There were no citizens present.
5. Presentations
  - a. Report from the Firefighters' Union – Firefighter Scott Elkins. No report given.
  - b. Apparatus Replacement Plan Schedule Update – Chief Wilson presented the plan for apparatus replacement. No action was required.
6. The Board will consider and possibly take action on the following Items:
  - a. Discussion and Possible Action on a Memorandum of Understanding with Ballis Development Co. for a Build-to-Suit Fire Station and Land Lease located at 319 Addie Roy Rd. for Fire Station 903\* – Chief Wilson presented the Memorandum of Understanding. After a lengthy discussion, no action was taken.
  - b. Invoices Over \$2,000 Chief Wilson presented invoices over \$2,000 and a motion was made to approve the invoices over \$2,000. (M - KK, 2<sup>nd</sup> – SH, V - Unanimous)
7. Executive Session (No public discussion on these items) No Executive Session was held.
8. Fire Chief's Report – Chief Wilson reported on District Activities and the Financial Reports.
9. Set Date and Time of future ESD No. 9 Meetings. Regular Meeting on April 23, 2024 at 6:30pm.
  - a. Budget Planning Dates. Budget planning meetings are tentatively to be held in the first two weeks of August.
10. Adjournment. 8:03pm

*Steve Hudson*

Steve Hudson, Secretary