

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9**  
**Minutes for a Special Meeting of the Board of Commissioners**  
**Wednesday, April 10, 2024, 6:30 p.m.**  
**1301 S. Capital of Texas Hwy., Building B, Suite 123**  
**West Lake Hills, Texas 78746**

1. Call to Order. 7:05pm
2. Roll Call and Certification of Quorum.  

<b>Commissioners Present:</b> Virgil Flathouse (VF) Steve Hudson (SH) Steve Wilson (SW) Kirt Kiester (KK)	<b>Officers Present:</b> David Wilson (DW) Heath Nobles
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3. Citizens' Communication – There were no citizens present.
4. 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 - After discussion, a motion was made to have Chief Wilson execute the Memorandum of Understanding and present it to Ballis, after adding a clause that the Memorandum of Understanding be fully executed by all parties by August 31, 2024, if not executed by that date the Memorandum of Understanding is null and void. (M-SH, 2nd-KK, V-in favor SH, KK, VF-opposed SW)
  - b. Discussion and Possible Action to Terminate the Interim Service Agreement with Ballis Development, LLC. - No action taken.
  - c. Invoices Over \$2,000 Chief Wilson presented invoices over \$2,000 and a motion was made to approve the invoices over \$2,000. (M - SW, 2<sup>nd</sup> – SH, V - Unanimous)
5. Executive Session (No public discussion on these items) No Executive Session was held.
6. Set Date and Time of future ESD No. 9 Meetings. April 23, 2024, at 6:30pm.
7. Adjournment. 8:35pm

*Steve Hudson*

Steve Hudson, Secretary