

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Special Meeting of the Board of Commissioners
Wednesday, May 15, 2024, 9:00 a.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

1. Call to Order. 9:10am
2. Roll Call and Certification of Quorum.

Commissioners Present:
Virgil Flathouse (VF)
Steve Hudson (SH)

Officers Present:
David Wilson (DW)

Others Present:
Kelly Ling
Connie Hudson

Note- for purposes of canvassing election returns only two commissioners are required for a quorum.

3. Citizens' Communication – No citizens spoke.
4. The Board will consider and possibly take action on the following Items:
 - a. Discussion and Action to Canvass the Returns of the May 4, 2024, Election and to Approve a Resolution Canvassing Returns and Declaring Results of an Election – Chief Wilson presented the election returns and a motion was made to adopt Resolution 2024-3. (M - SH, 2nd – VF, V - Unanimous)
5. Set Date and Time of future ESD No. 9 Meeting. Regular Meeting on May 28, 2024 at 6:30pm.
6. Adjournment. 9:20am

Steve Hudson

Steve Hudson, Secretary