

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Agenda for a Regular Meeting of the Board of Commissioners
Tuesday, July 23, 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.

Commissioners Present: Virgil Flathouse (VF) Steve Hudson (SH) Steve Wilson (SW) Debbie Kasper (DK) Kirt Kiester (KK)	Officers Present: David Wilson Ryan Vacek Trevor Davilla Ben Williams Alex Coyne	Others Present Peri Sutton (BRW) Lisa Andel (BRW) Engr. Scott Elkins FF Carson Conklin FF Seth Gardner
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3. Review and Approve Minutes for the June 25, 2024, Regular Meeting. A motion was made to approve the minutes from the June 25, 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 reported on efforts to assist Chief Morris with his family issues.
 - b. Fire Station 903 Schematic Design Package – BRW Architects presented preliminary plans for Station 903.
 - c. Report on the District's Quarterly Financial Statement – Chief Wilson presented the Quarterly Financial Statement.
6. The Board will consider and possibly take action on the following Items:
 - a. Discussion and Possible Action Related to Fire Station 903 Engineering, Design, and Specification – No action taken.
 - b. Discussion and Possible Action on Fiscal Year 2024-2025 Executive Budget Summary – Chief Wilson presented the Budget Summary. No action taken.
 - c. Discussion and Possible Action on the Purchase of a Brush Truck, Fire Engine, and Aerial Platform from Siddons Martin Apparatus Group – Chief Wilson presented two bids from Siddons. A motion was made to approve the bid which included the Pierce Stock Aerial Platform. (M-SH, 2nd-SW; V-SH, VF, SW, DK-Yes; KK-Abstain)
 - d. Discussion and Possible Action Related to the Annexation of the Lost Creek Area – Chief Wilson reported on efforts for the transition of the annexation. No action taken.
 - e. Invoices Over \$2,000 – Chief Wilson presented invoices over \$2,000 and a motion was made to approve the invoices over \$2,000. (M-SH, 2nd–SW, V-Unanimous)
7. Executive Session No Executive Session was held.
8. Fire Chief's Report – Chief Wilson Chief Wilson reported on District Activities and the Financial Reports.
9. Set Date and Time of future ESD No. 9 Meetings. Budget Workshop on August 6, 2024 at 6pm. Public Hearing on August 20, 2024 at 6pm. Regular Meeting on August 20, 2024 at 6:30pm.
10. Adjournment. 8:15pm

Steve Hudson

Steve Hudson, Secretary