

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Special Meeting of the Board of Commissioners
Tuesday, August 6, 2024, 6:00 p.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

1. Call to Order. 6:17pm
2. Roll Call and Certification of Quorum.

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| Commissioners Present: | Officers Present: |
| Virgil Flathouse (VF) | David Wilson |
| Steve Hudson (SH) | Lt. Mitch Thomas |
| | Kirt Kiester (KK) |
3. Citizens' Communication – No citizens were present.
4. The Board will consider and possibly take action on the following Items:
 - a. Discussion and Possible Action on the Purchase of a Brush Truck, Fire Engine, and Aerial Platform from Siddons Martin Apparatus Group – Chief Wilson informed us that the stock Aerial Platform was no longer available. A motion was made to approve the bid for the custom Aerial Platform from Siddons. (M-SH, 2nd-KK, V-Unanimous)
 - b. Discussion and Possible Action Related to Fire Station 903 Engineering, Design, and Specification – Chief Wilson presented the latest plans and cost estimates from BRW. No action taken.
 - c. Review and Approve the Fiscal Year 2024-2025 Proposed Budget – Commissioners reviewed the various proposed budgets. A motion was made to approve the budget with total revenue of \$11,941,324 (tax rate of 0.0747) (M-VF, no second) A motion was made to approve the proposed budget dated August 5, 2024. (M-SH, 2nd KK, V-SH & KK Yes, VF No)
 - d. Vote to Propose a Tax Rate for Fiscal Year 2024/2025 – 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)
5. Executive Session – No Executive Session was held.
6. Adjournment. 8:26pm

Note-The Public Hearing scheduled for August 20, 2024 is canceled.

Steve Hudson

Steve Hudson, Secretary