## TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9

Minutes for a Regular Meeting of the Board of Commissioners Tuesday, September 24, 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)

Debbie Kasper (DK)

Kirt Keister (KK)

Officers Present:
Chief David Wilson
Chief Heath Nobles
Lt. Trevor Davilla
Lt. Jason Kepler

Others Present: Office Mgr. Kelly Ling

- 3. Review and Approve Minutes for the August 20, 2024, Regular Meeting. A motion was made to approve the minutes from the August 20, 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 No report presented.
  - b. Final Report from TNT Fire Solutions Regarding District Communications Chief Wilson presented the Final Report from TNT Fire Solutions.
- 6. The Board will consider and possibly take action on the following Items:
  - a. Discussion and Recorded Vote on Resolution 2024-04 to Adopt a Tax Rate for Fiscal Year 2024/2025 The following motion was made "I move that the property tax rate be reduced by the adoption of a tax rate of \$0.0710, which is effectively a 1.66 percent decrease in the tax rate." (M-KK, 2nd-SH, V-unanimous)
  - b. Discussion and Possible Action on Resolution 2024-05, Committing and Assigning Fund Balance Chief Wilson presented Resolution 2024-05. A motion was made to approve the Resolution. (M-SH, 2nd-KK, V-unanimous)
  - c. Discussion and Possible Action on a Land Lease Agreement for Fire Station 903 located at 7701 FM 2244, Austin, TX, 78746 Discussion was held. No action taken.
  - d. Discussion and Possible Action Related to Fire Station 903 Engineering, Design, and Specification Chief Wilson presented the plans. No action taken.
  - e. Invoices Over \$2,000 Office Manager Kelly presented the invoices. A motion was made to approve the Invoices over \$2,000 (M-SH, 2nd-DK, V-unanimous)
- 7. Executive Session 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. October 22, 2024 at 6:30pm
- 10. Adjournment. 7:55pm

Steve Hudson

Steve Hudson, Secretary