

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes of a Special Meeting of the Board of Commissioners
Thursday, October 3, 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.

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|------------------------|--------------------|-------------------|
| Commissioners Present: | Officers Present: | Others Present: |
| Virgil Flathouse (VF) | Chief David Wilson | Eng. Scott Elkins |
| Steve Hudson (SH) | Chief Heath Nobles | FF Carson Conklin |
| Steve Wilson (SW) | Chief Wayne Morris | |
| Kirt Keister (KK) | Lt. Alex Coyne | |
3. Review and Approve Minutes for the September 24, 2024, Regular Meeting. A motion was made to approve the minutes from the September 24, 2024 Regular Meeting. (M-SH, 2nd-KK, V-unanimous)
4. Citizens' Communication – There were no citizens present.
5. The Board will consider and possibly take action on the following Items:
 - a. Discussion and Possible Action on a Land Lease Agreement for Fire Station 903 located at 7701 FM 2244, Austin, TX, 78746 – After returning from Executive Session, no action was taken.
 - b. Discussion and Possible Action Related to Fire Station 903 Engineering, Design, and Specification – No action was taken.
6. Executive Session (No public discussion on these items)
Executive Session began at 6:32pmpm for Deliberations About Real Property under Tex Govt. Code Section §551.072. Executive Session ended at 8:04pm.
7. Set Date and Time of future ESD No. 9 Meetings. October 22, 2024 at 6:30pm
8. Adjournment. 8:07pm

Steve Hudson

Steve Hudson, Secretary