

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9**  
**Minutes for a Regular Meeting of the Board of Commissioners**  
**Wednesday, May 17, 2017, 9:30 a.m.**  
**1301 S. Capital of Texas Hwy, Suite B-123**  
**West Lake Hills, Texas**

1. Call to Order – 09:35 a.m.

2. Roll Call.

Present:

Virgil Flathouse (VF)

Kirt Kiester (KK)

Officers Present:

David Wilson (DW)

Walter Groman (WG)

3. Citizens' Communication – The Board of Commissioners welcomes public comments at this point on any issue. The Board will not respond to questions or comments from the public at this time. The Board cannot discuss or take action on matters not listed on the agenda. Speakers must sign up with the Fire Chief or his designee before speaking. Speakers shall limit their comments to two (2) minutes each. There were no citizens present who wished to speak to the Board.

4. The Board will consider and possibly take action on the following Items:

- a. Discussion and Action to Canvass the Returns of the May 7, 2017 Election and to Approve a Resolution Canvassing Returns and Declaring Results of an Election – Chief Wilson presented canvass returns from Travis County Clerk Elections Divisions including vote totals in all precincts from early and general election voting days. Resolution 2017-3 was presented to the Board. A motion was made to approve, sign and seal Resolution 2017-3 (M – KK, 2<sup>nd</sup> – VF, V - Unanimous).

5. Set Date and Time of the Next Regular Meeting - Tuesday May 23, 2017, 6:30 p.m. at 911 Westlake Dr, West Lake Hills, Texas 78746.

6. Adjournment. – 09:52 a.m.

Note: The Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Section ¶551.071 (Consultation with Attorney), ¶551.072 (Deliberations About Real Property), ¶551.073 (Deliberations about Gifts and Donations), ¶551.074 (Personnel Matters), and ¶551.076 (Deliberation about Security Devices).

Travis County Emergency Services District No. 9 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the District at 512-539-3400 for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call the statewide Relay Texas Program, 1-800-735-2988.

*Kirt H. Kiester*

Secretary