

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Special Meeting of the Board of Commissioners
Tuesday, July 11, 2023, 12:00 p.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

1. Call to Order. – 12:13 p.m.

2. Roll Call and Certification of Quorum.

Commissioners Present:

Virgil Flathouse (VF)
Steve Hudson (SH)
Steve Wilson (SW)

Officers Present:

Chief Wilson (DW)

Other Present:

Jaime Galbreath (JG)
Cathy Coneway (CC)

3. Citizens' Communication – The Board of Commissioners welcomes public comments at this point on any issue, whether or not included as an item on the agenda. The Board cannot discuss or take action on matters not listed on the agenda. Anyone wishing to speak on any matter, regardless of whether included on this agenda, must sign up with the Fire Chief or his designee prior to the meeting. Speakers shall limit their comments to four (4) minutes each.

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

- a. Receive Updates and Possibly Take Action on Real Property Related to Fire Station 903*. – A motion was made to authorize the acceptance of the counteroffer contract for the purchase of land for Fire Station 903. (Motion – SH, 2nd – SW, Vote – Unanimous)
- b. Discuss and Possibly Take Action on Resolution 2023-04, Related to Reimbursement of Expenditures Related to Real Property for Fire Station 903. A motion was made to approve Resolution 2023-04. (Motion SH, 2nd – SQ, Vote – Unanimous)
- c. Invoices over \$2,000. – Officer Manager Jaime Galbreath presented invoices over \$2,000. A motion was made to approve the invoice over \$2,000 list. (Motion – SH, 2nd – SW, Vote – Unanimous)

5. Executive Session (No public discussion on these items) – The Board entered into an executive session at 7:15 p.m. to deliberate about real property and convened at 12:49 p.m.

The Travis County Emergency Service District No. 9 Board of Commissioners will consider the following items in Executive Session. The Commissioners may also consider any other matters posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners announce that the item will be considered during Executive Session. No action may be taken on any items considered during Executive Session.

- a. Tex Govt. Code Section §551.071 (Consultation with Attorney) – N/A
- b. Tex Govt. Code Section §551.072 (Deliberations About Real Property) – The Board entered executive session at 12:15 p.m. and reconvened the regular meeting at 12:49 p.m.

6. Set Date and Time of future ESD No. 9 Meetings. – The next regularly scheduled Board meeting is set for July 25, 2023, at 6:30 p.m.

7. Adjournment. – 1:05 p.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.

Steve Hudson

Steve Hudson, Board Secretary