

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Special Meeting Minutes of the Board of Commissioners
Monday, September 11, 2023, 6:30 p.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

1. Call to Order. 6:30 p.m.
2. Roll call and certification of quorum.

Commissioners Present:

Virgil Flathouse (VF)
Kirt Kiester (KK)
Steve Hudson (SH)

Officers Present:

David Wilson (DW)
Justin Poag (JP)

Other Present:

Jaime Galbreath (JG)
Seth Bonnacarrere (SB)
Alex Coyne (AC)
6 Citizens to speak to
the Board of
Commissioners

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.

- There were 6 community members that signed up to speak to the Board of Commissioners to voice their concerns regarding the property location for the new Station 903.

4. The Board will consider and possibly take action on the following Items:
 - a. Discuss and Possibly Take Action on Exercising the District's Option to Cancel the Purchase of Real Property – After reviewing the feasibility report and listening to the communities concerns the board has made a motion to cancel the pending contract for the purchase of Real Property (M – KK, 2nd – SH, V – Unanimous)
 - a. Approval of Invoices Over \$2,000 – Office Manager Jaime Galbreath reviewed invoices over \$2,000 with the Board. – A motion was made to approve the expenditure. (M – SH, 2nd – KK, V – Unanimous)

5. Executive Session, if needed – No Executive Session was needed.

The Travis County Emergency Service District No. 9 Board of Commissioners may 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 the Executive Session.

b. Tex Govt. Code Section §551.071 (Consultation with Attorney)

2. Set Date and Time of future ESD No. 9 Meetings. - The next regular meeting of the Commissioner's will be held Tuesday, September 26, 2023, at 6:30 p.m.

6. Adjournment. 7:00 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, Secretary