

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for an Annexation Public Hearing
Tuesday, December 5, 2023, 6:30 p.m.
Valley View Elementary School Cafeteria
1201 S. Capital of Texas Hwy.
West Lake Hills, Texas 78746

1. Call to Order – 6:35 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)
Heath Nobles (HN)
Michael Lacey (ML)
Ryan Vacek (RV)

Other Present:

Jaime Galbreath

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 no citizens present.
4. Public Hearing on the possible annexation of territory commonly known as Lost Creek, comprised of 903 acres (A full description of the territory proposed to be annexed is available on the District's website located at www.westlakefd.org)
 - i. Open a Public Hearing on the annexation of territory – Commissioner Flathouse opened the public hearing at 6:38 p.m.
 - ii. Description of ESD Annexation Process – Chief Wilson reviewed the ESD annexation process according to statute.
 - iii. Description of Travis County ESD 9, including but not limited to current territory, tax rate, fire station locations, staffing levels – Chief Wilson reviewed information about ESD 9 and answered questions from the public regarding service levels, election process, tax rates, etc.
 - iv. Close a Public Hearing on the annexation of territory – Commissioner Flathouse closed the public hearing at 7:12 p.m.
5. Set Date and Time of future ESD No. 9 Meetings, including any special meeting for the purpose of calling an election on the issue of annexation of all or any part of the territory proposed to be annexed. – The regularly scheduled board meeting will be held on December 19, 2023, at the District Office and will include agenda items regarding the annexation process.
6. Adjournment – 7:15 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

Secretary