

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9**  
**Minutes for the Regular Meeting of the Board of Commissioners**  
**Tuesday, February 27, 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.  

<b>Commissioners Present:</b> Virgil Flathouse (VF) Steve Hudson (SH) Debbie Kasper (DK)	<b>Officers Present:</b> David Wilson (DW)	<b>Others Present:</b> Lt. Seth Bonnacarrere Lt. Trveor Davilla FF Tommy Miller Kelly Ling
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3. Review and Approve Minutes for the January 23, 2024, Regular Meeting and the February 13, 2024, Special Meeting. A motion was made to approve the minutes from the January 23, 2024, Regular Meeting and the February 13, 2024, Special Meeting. (M-SH, 2nd-DK, V-unanimous)
4. Citizens' Communication – There were no citizens present.
5. Presentations
  - a. Report from the Firefighters' Union – Lt. Bonnacarrere reported that applications are being taken for the Askew scholarship.
  - b. Recognition of Personnel Promotions and Center for Public Safety Excellence Credentials – A. Smith, H. Kellum, D. Russell, J. Johnson, and M. Fain were promoted to Engineer. A. Coyne and T. McClain were promoted to Lieutenant. J. Rife and C. Gill received Public Safety Excellence Credentials.
  - c. Updated Department Organizational Chart – Chief Wilson presented the updated organizational chart.
6. The Board will consider and possibly take action on the following Items:
  - a. Discussion and Possible Action on the District's Investment Plan – Chief Wilson presented the Investment Plan, no action was required.
  - b. Discussion and Possible Action to Cancel the Election Ordered for May 4, 2024 on the Question Whether to Annex the Territory Locally Known as Lost Creek. - After discussion, no action was taken.
  - c. Discussion and Possible Action on a Purchase or Land Lease of Real Property at 319 Addie Roy Rd. for Fire Station 903\* – After returning from Executive Session, no action was taken.
  - d. Invoices Over \$2,000 - Chief Wilson presented invoices over \$2,000 and a motion was made to approve the invoices over \$2,000. (M - SH, 2<sup>nd</sup> – DK, V - Unanimous)
7. Executive Session (No public discussion on these items)  
Executive Session began at 7:09pm for Deliberations About Real Property under Tex Govt. Code Section §551.072.  
Executive Session ended at 7:40pm.
8. Fire Chief's Report – Chief Wilson reported on District activities and the Financial Reports.
9. Set Date and Time of future ESD No. 9 Meetings. No action taken.
10. Adjournment. 7:40pm

*Steve Hudson*

Steve Hudson , Secretary