

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9**  
**Minutes for a Regular Meeting of the Board of Commissioners**  
**Tuesday, May 28, 2024, 6:30 p.m.**  
**1301 S. Capital of Texas Hwy., Building B, Suite 123**  
**West Lake Hills, Texas 78746**

1. Call to Order. 6:35pm
2. Roll Call and Certification of Quorum.  

<b>Commissioners Present:</b> Virgil Flathouse (VF) Steve Hudson (SH) Kirt Kiester (KK)	<b>Officers Present:</b> David Wilson (DW) Heath Nobles
--	---
3. Review and Approve Minutes for the April 23, 2024, Regular Meeting and May 15, 2024, Special Meeting. A motion was made to approve the minutes from the April 23, 2024, Regular Meeting and the May 15, 2024, Special Meeting. (M-SH, 2nd-KK, V-unanimous)
4. Citizens' Communication – There were no citizens present.
5. Presentations
  - a. Report from the Firefighters' Union – Scholarships were presented to the four recipients. A donation from the benevolent fund was given to Kelly Ling.
  - b. Travis County Wildfire Briefing – Chief Wilson presented the Wildfire Briefing. No action required.
  - c. Travis County Emergency Services Districts Annual Report – Chief Wilson presented the Annual Report. No action required.
6. The Board will consider and possibly take action on the following items:
  - a. Discussion and Possible Action on an Interlocal Cooperation Subaward Agreement Between Travis County and Travis County Emergency Services District No. 9 for use of Coronavirus Local Fiscal Recovery Funds for Public Safety Communications Equipment and Enhancements – Chief Wilson presented the Interlocal Agreement. A motion was made to approve the Agreement. (M-KK, 2nd-SH, V-unanimous)
  - b. Discussion and Possible Action on an Interlocal Agreement Between the City of Austin and Travis County Emergency Services District No 9 for Dispatch Services – Chief Wilson presented the Interlocal Agreement. A motion was made to approve the Agreement. (M-SH, 2nd-KK, V-unanimous)
  - c. Discussion and Possible Action on the Purchase of Mobile Data Computers and Associated Equipment – Chief Wilson presented the quote from GTS Technology Solutions. A motion was made to purchase the computers and associated equipment. (M-KK, 2nd-SH, V-unanimous)
  - d. Discussion and Possible Action on a Memorandum of Understanding with John Ballis for a Land Lease and Possible Build to Suit Fire Station – Chief Wilson presented the MoU. Several changes were discussed. A motion was made to execute and submit the MoU with the changes. (M-SH, 2nd-KK, V-unanimous)
  - e. Discussion and Possible Action on a Proposal for Professional Services Related to Feasibility and Design of Fire Station 903 – Chief Wilson presented the proposal from BRW Architecture. A motion was made to allow VF and/or DW to execute the proposal after a review by our attorney. (M-SH, 2nd-KK, V-unanimous)
  - f. 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>-KK, V-Unanimous)
7. Executive Session (No public discussion on these items) No Executive Session was held.

8. Fire Chief's Report – Chief Wilson reported on District Activities and the Financial Reports.
9. Set the Date and Time of future ESD No. 9 Meetings. Regular Meeting on June 25, 2024, at 6:30pm.
10. Adjournment 8:20 pm

Steve Hudson

Steve Hudson, Secretary