

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Regular Meeting of the Board of Commissioners
Tuesday, August 20, 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.

Commissioners Present:

Virgil Flathouse (VF)

Steve Hudson (SH)

Debbie Kasper (DK)

Kirt Kiester (KK)

Officers Present:

Chief David Wilson

Chief Heath Nobles

Lt. Trevor Davilla

Others Present

Kelly Ling

FF Chase Whites

FF German Dominguez

3. Review and Approve Minutes for the July 23, 2024, Regular Meeting and August 6, Special Meeting. A motion was made to approve the minutes from the July 23, 2024 Regular Meeting and the August 6, 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 – No report presented.

b. Receive a briefing regarding a tabletop exercise on June 14, 2024, coordinated by the Westlake Fire Department for key stakeholders in the community. – Chief Wilson gave a briefing on the Tabletop Exercise on Wildfire Evacuation.

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

a. Discussion and Possible Action on an Engagement Letter of Audit Services for Fiscal Year 2023-2024 – A motion was made to approve the Engagement Letter. (M-KK, 2nd-DK, V-unanimous)

b. Discussion and Possible Action Related to Fire Station 903 Engineering, Design, and Specification – Chief Wilson updated the Board on the proposed Fire Station 903. No action taken.

c. Discussion and Possible Action Related to the Annexation of the Lost Creek Area – Chief Wilson updated the Board on the Lost Creek Annexation. No action taken.

d. Vote to Propose a Tax Rate for Fiscal Year 2024/2025 – A motion was made to propose a tax rate of 0.0747 (M-VF, 2nd-DK; V- Yes DK, VF; No SH, KK). A motion was made to propose a tax rate of 0.0710 (M-SH, 2nd-KK; V- Yes DK, SH KK; No VF).

e. Invoices Over \$2,000 – A motion was made to approve the Invoices over \$2,000 (M-SH, 2nd-DK, V-unanimous)

7. Executive Session No Executive Session was held.

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. September 24, 2024, time TBD

10. Adjournment. 7:35pm

Steve Hudson

Steve Hudson, Secretary