

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Special Meeting of the Board of Commissioners
Tuesday, March 11, 2025, 9:00 a.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

1. Call to Order. 9:13am

2. Roll Call and Certification of Quorum.

Commissioners Present:

Virgil Flathouse (VF)

Steve Hudson (SH)

Steve Wilson (SW)

Kirt Keister (KK)

Officers Present:

Chief David Wilson

Others Present:

Office Mgr. Kelly Ling

Lisa Andel (BRW)

Hayden Roberts (BRW)

Bryant Bell (Garza)

John Ballis Jr (Ballis)

Adam Zarafshani (Ballis)

Peri Sutton (BRW)

Virtually

John Ballis (Ballis)

Numerous Consultants

3. Citizens' Communication – No citizens present.

4. Discussion and possible action regarding the location of potential improvements for proposed new Station 903, including the possible inclusion of detention, water quality, septic and roadways. A motion was made to allow Chief Wilson to negotiate and approve an amendment to the Ground Lease Sec. XIII.2 extending the deadline for agreeing to the boundaries of the Leased Premises. (M-SH, 2nd-SW, V-unanimous, KK absent)

5. Adjournment. 10:43am

Steve Hudson

Steve Hudson, Secretary