

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Special Meeting of the Board of Commissioners
Monday, March 31, 2025, 6:30pm
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

1. Call to Order. 6:39pm
2. Roll Call and Certification of Quorum.

Commissioners Present:	Officers Present:	Others Present:
Virgil Flathouse (VF)	Chief David Wilson	Doug Young (by phone)
Steve Hudson (SH)		
Kirt Keister (KK)		
3. Citizens' Communication – No citizens present.
4. The Board will consider and possibly take action on the following Items:
 - a. Discussion and Possible Action on an Amendment to the Ground Lease Agreement for Fire Station 903 Located at 7701 FM 2244. A motion was made to approve the Amendment to the Ground Lease with one revision, date changed from May 20, 2025 to June 20, 2025. (M-SH, 2nd-KK, V-unanimous)
5. Executive Session began at 6:40pm and ended at 7:18pm for consultation with attorney, Doug Young, under Tex Govt. Code §551.071.
6. Set Date and Time of future ESD No. 9 Meetings. No action taken.
7. Adjournment. 7:20pm

Steve Hudson

Steve Hudson, Secretary