

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Regular Meeting of the Board of Commissioners
Tuesday, April 22, 2025, 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) Kirt Keister (KK) Steve Wilson (SW)	Officers Present: Chief David Wilson Chief Heath Noble	Others Present: Office Mgr. Kelly Ling FF James Jander
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3. Review and Approve Minutes for March 25, 2025, Regular Meeting and March 31, 2025, Special Meeting. (pg. 3-4) A motion was made to approve the minutes from the March 25, 2025 and March 31, 2025 Meetings. (M-SH, 2nd-KK, V-unanimous)
4. Citizens' Communication – No citizens present.
5. Presentations
 - a. Report from the Firefighters' Union – No report given.
 - b. Recognition of Employees – Probationary FF James Jarden was present.
 - c. Report on District's Quarterly Financial Statement – (pg. 6) Chief Wilson presented the Quarterly Financial Statement.
6. The Board will consider and possibly take action on the following Items:
 - a. Discussion and Possible Action on the Site Plan for Fire Station 903. (pg.7-8) After reviewing the site plan the Board discussed possible changes to the site plan. No action taken.
 - b. Discussion and Possible Action on Amendment 1 of the Fiscal Year 2024-2025 Budget. (pg.9-17) A motion was made to approve Amendment 1 to the budget. (M-SW 2nd-SH, V-unanimous)
 - c. Discussion and Possible Action on the Replacement of an HVAC System at Fire Station 902 (pg. 18-24) A motion was made to approve the proposal from Elite Air Conditioning. (M-SW 2nd-KK, V-unanimous)
 - d. Discussion and Possible Action on the Replacement of the Deck at Fire Station 902 (pg. 25-35) A motion was made to approve the quote from Aus Tex Fence for \$30,652. (M-SH 2nd-SW, V-unanimous)
 - e. Invoices Over \$2,000 – Kelly Ling presented the Invoices over \$2000. A motion was made to approve the invoices. (M-SW, 2nd-SH, V-unanimous)
7. Executive Session – No Executive Session was held.
8. Fire Chief's Report – Chief Wilson reported on District Activities, Legislative Update, and the Financial Reports
9. Set Date and Time of future ESD No. 9 Meetings. May 27, 2025 at 6:30pm.
10. Adjournment. 7:42pm

Steve Hudson

Steve Hudson, Secretary