

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Regular Meeting of the Board of Commissioners
Tuesday, May 27, 2025, 6:30 p.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

1. Call to Order. 6:37pm
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 Justin Poag	Others Present: Office Mgr. Kelly Ling
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3. Review and Approve Minutes for April 22, 2025, Regular Meeting. A motion was made to approve the minutes from the April 22, 2025 Meeting. (M-SH, 2nd-SW, V-unanimous, VF not present)
4. Citizens' Communication – No citizens present.
5. Presentations
 - a. Report from the Firefighters' Union – No report given.
 - b. Annual Report for Travis County Emergency Services Districts - Chief Wilson presented the Annual Report.
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 - A motion was made to approve the site plan and submit it to Ballis. (M-SH, 2nd-SW, V-Yes - SH, KK, VF; SW abstain)
 - b. Budget Calendar for Fiscal Year 2025-2026 – Chief Wilson presented the Budget Calendar. No action required.
 - c. 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 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. June 24, 2025 at 6:30pm
10. Adjournment. 7:21pm

Steve Hudson

Steve Hudson, Secretary