

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9

Minutes for a Regular Meeting of the Board of Commissioners

Tuesday, October 28, 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 Kiester (KK)
Debbie Kasper (DK)
Steve Wilson (SW)

Officers Present:
Chief David Wilson
Chief Wayne Morris

Others Present:
Office Mgr. Kelly Ling
Zach Rangel

3. Review and Approve Minutes for the September 23, 2025, Regular Meeting. (pg.3-4) A motion was made to approve the minutes from the September 23, 2025, Regular Meeting. (M-SH, 2nd-KK, V-unanimous)
4. Citizens' Communication – No citizens present.
5. Presentations
 - a. Report from the Firefighters' Union – None given.
 - b. Report on District's Quarterly Financial Statement (pg.5) 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 Related to the District's Medical, Dental, Vision, Disability, and Life Insurance for Calendar Year 2026. (pg.6-22) Chief Wilson and Zach Rangel. A motion was made to approve the proposals from Curative and First Stop Health. (M-SW, 2nd-DK, V-unanimous)
 - b. Discussion and Possible Action Related to the District's Business Insurance, Related to Risk, Liability, Auto, and Commercial, Effective November 1, 2025. (pg.23-38) Chief Wilson. A motion was made to approve the proposal from VFIS after determining if the liability limits can be decreased based on Texas law. (M-SW, 2nd-KK, V-unanimous)
 - c. Discussion and Possible Action Related to the District's Workers' Compensation Insurance, Effective November 1, 2025. (pg.39-70) Chief Wilson. A motion was made to approve the proposal from Texas Mutual. (M-SW, 2nd-DK, V-unanimous)
 - d. Discussion and Possible Action on Budget Amendments to the Fiscal Year 2024-2025 Budget. (pg.71-80) Chief Wilson. A motion was made to approve Budget Revision 2. (M-SH, 2nd-SW, V-unanimous)
 - e. Discussion and Possible Action Related to the District's Out-of-Service Equipment and Capital Building List for FY 2024/25. (pg.81-83) Chief Wilson. A motion was made to approve the Out-of-Service Equipment and Capital Building List. (M-SW, 2nd-SH, V-unanimous)
 - f. Discussion and Possible Action on a Draft Interlocal Agreement establishing the Travis County Fire Authority. (pg.84-88) Chief Wilson. A motion was made to continue work on the TCFA and approve a maximum expenditure of \$1,500 for legal fees. (M-SW, 2nd-DK, V-unanimous)
 - g. Discussion and Possible Action on an Update to the Fire Station 903 Site Plan. (pg.89-90) Chief Wilson. No action taken.
 - h. Update, Discuss, and/or Take Appropriate Action on the Construction of Fire Station 903 Permit Process, Bidding Notice, Bidding Process, Bidding Timeline, and Construction Schedule. (pg.91-165) Chief Wilson. A motion was

made to approve the Notice to Bidders and the Request for Proposals. (M-SH, 2nd-DK, V-unanimous)

- i. Discussion and Possible Action on Resolution 2025-05, Adopting Updated Prevailing Wage Rates. (pg.165-174) Chief Wilson. A motion was made to approve the Updated Prevailing Wage Rates. (M-SH, 2nd-DK, V-unanimous)
- j. Discussion and Action on the Invoices Over \$2,000. A motion was made to approve the invoices (M-SH, 2nd-DK, V-unanimous)

7. Executive Session No Executive Session held.
8. Fire Chief's Report – Chief Wilson reported on District Activities, and Financial Reports.
9. Set Date and Time of future ESD No. 9 Meetings. November 25, 2025 and December 16, 2025 at 6:30pm.
10. Adjournment. 8:10pm

Steve Hudson

Steve Hudson, Secretary