

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Tax Rate Public Hearing and FOLLOWING
Regular Meeting of the Board of Commissioners
Tuesday, August 19, 2025, 6:00 p.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

6:00 P.M. Public Hearing for a Tax Rate for Fiscal Year Beginning October 1, 2025

1. Call to Order. 6:00pm

2. Roll Call and Certification of Quorum.

Commissioners Present:
Virgil Flathouse (VF)
Steve Hudson (SH)
Kirt Keister (KK)
Debbie Kasper (DK)

Officers Present:
Chief David Wilson
Chief Justin Poag
Lt. Curtis Vacek

Others Present:
FF Brock Brown
Eng. Austyn Smith
Kelly Ling

3. Public Hearing on a Proposed Tax Rate Increase:

- i. Open a Public Hearing on a FY2025/2026 Proposed Tax Rate of \$0.0758. No citizens present.
 - ii. Consideration and possible action to adopt a tax rate. The following motion was made; I move that the property tax rate be increased by the adoption of a tax rate of \$0.0758, which is effectively an 8.13 percent increase in the tax rate. (M-SH, 2nd-DK, V-Yea, SH, VF, DK. KK Abstain)
 - iii. Close a Public Hearing on a FY 2025/2026 Proposed Tax Rate. 6:18pm
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6:15 P.M. Regular Monthly Meeting of the Board of Commissioners. As necessary, the meeting may start at a later time to commence immediately following the Public Hearing on the FY2025/2026 Proposed Tax Rate.

1. Call to Order. 6:19pm

2. Roll call and certification of quorum.

Commissioners Present:
Virgil Flathouse (VF)
Steve Hudson (SH)
Kirt Keister (KK)
Debbie Kasper (DK)

Officers Present:
Chief David Wilson
Chief Justin Poag

Others Present:
Kelly Ling

3. Review and Approve Minutes for the July 22, 2025, Regular Meeting and the August 5, 2025, Budget Workshop. A motion was made to approve the minutes from the July 22, 2025 Meeting and the August 5, 2025, Budget Workshop. (M-SH, 2nd-DK, V-unanimous)

4. Citizens' Communication – No citizens present.

5. Presentations:

- a. Report from the Firefighters' Union. No report given.

6. The Board will consider and possibly take action on the following Items:

- a. Discussion and Possible Action on an Engagement Letter of Audit Services for Fiscal Year 2024/2025. Chief Wilson presented the engagement letter from Medak & Oltmann. A motion was made to approve the engagement letter. (M-SH, 2nd-KK, V-unanimous)
 - b. Update, Discuss, and/or Take Action on the Construction of Fire Station 903, Design, Permitting, Bidding, and Construction Schedule. Chief Wilson gave an update on the progress of Station 903. No action taken.
 - c. Approval of Invoices Over \$2,000 Kelly Ling presented the invoice over \$2,000. A motion was made to approve the invoices. (M-SH, 2nd-DK, V-unanimous)
7. Fire Chief's Report – Chief Wilson reported on District Activities, and the Financial Reports
 8. Executive Sesion. No Executive Session held.
 9. Set Date and Time of future ESD No. 9 Meetings. September 23, 2025 at 6;30pm
 10. Adjournment. 6:55pm

Steve Hudson

Steve Hudson, Secretary