

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Regular Meeting of the Board of Commissioners
Tuesday, March 24, 2026, 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:	Officers Present:	Others Present:
Virgil Flathouse (VF)	Chief David Wilson	Chief Chris Gill
Steve Hudson (SH)	Chief Wayne Morris	Lt. Seth Bonnecarrere
Debbie Kasper (DK)	Chief Justin Poag	Lt. Scott Elkins
Steve Wilson (SW)	Chief Ryan Vacek	Deputy Trevor Davila
Kirk Kiester (KK)	Chief Heath Nobles	FF Adam Phillips
		Ryan Bennett, Frost Bank
3. Review and Approve Minutes for the February 24, 2026, Regular Meeting. (pg. 3) A motion was made to approve the minutes from the February 24,2026, Regular Meeting. (M-SH, 2nd-DK, V-unanimous)
4. Citizens' Communication – No citizens present.
5. Presentations
 - a. Report from the Firefighters' Union – FF Phillips requested that the retirement matching ratio be increased.
 - b. 2025 Annual Report from Command Staff – Command Staff presented the annual report.
6. The Board will consider and possibly take action on the following Items:
 - a. Discussion and Possible Action on the District's Public Funds Depository Agreement and Public Funds Security Agreement with Frost Bank. (pg. 5-33) Ryan Bennett presented the new agreements. A motion was made to approve the agreements. (M-SH, 2nd-DK, V-unanimous)
 - b. Discussion and Possible Action on the District's Third-Party Custodian Agreement with Frost Bank and The Bank of New York Mellon. (pg. 34-45) Ryan Bennett presented the new agreement. A motion was made to approve the agreement. (M-SH, 2nd-DK, V-unanimous)
 - c. Discussion and Possible Action on the Engagement of an Attorney for District General Counsel. (pg. 46-65) A motion was made to engage Lloyd Gosselink Rochelle & Townsend. (M-SW, 2nd-SH, V-Yes; SW, SH, VF, DK: No KK)
 - d. Update, Discussion, and Possible Action on the Construction of Fire Station 903. (pg. 66-72) No action taken.
 - e. Discussion and Possible Action on Real Property Related to Fire Station 901 Feasibility Study. (pg. 73-75) No action taken.
 - f. Update, Discussion, and Possible Action on Resolution 2022-8, Related to a Shared Facility with the City of Rollingwood. (pg. 76-79) No action taken.
 - g. Discussion and Possible Action on the Impacts to the District Related to Senate Bill 1844 (89R), Disannexation of Certain areas in a Municipality for Failure to Provide Services. (pg. 80-84) No action taken.
 - h. Discussion and Possible Action on Resolution 2026-03, Authorizing the Adoption of a Fee Schedule for Emergency Prevention and Related Services. (pg. 85-90) A motion was made to approve Resolution 2026-03 and make the fee changes effective May 1, 2026. (M-SH, 2nd-SW, V-unanimous)
 - i. Discussion and Possible Action on Updates to the District's Business Manual. (pg. 91-157) A motion was made to approve the updated Business Manual including the following changes; delete Sections 3.04 B and C, Section 3.05 delete "for other than the aforementioned reasons", and add the updated fee schedule. (M-SH, 2nd-SW, V-unanimous)
 - j. Discussion and Possible Action on the Purchase of Firefighter Self-Contained Breathing Apparatus. (pg. 158-160)

A motion was made to accept the bid from HEAT Safety. (M-SW 2nd-SH, V-unanimous)

k. Discussion and Possible Action on the Purchase of a Motorola Radio for New Apparatus (Brush 901). (pg. 161-163) A motion was made to purchase a Motorola radio. (M-SW, 2nd-SH, V-unanimous)

l. Discussion and Action on the Invoices Over \$20,000. No invoices over \$20,000.

7. Executive Session (No public discussion on these items) Executive Session entered at 8:40pm
Texas Govt. Code §551.072: Deliberations About Real Property concerning Station 903.
Executive Session ended at 9:06pm

8. Fire Chief's Report – Tabled

9. Set Date and Time of future ESD No. 9 Meetings. April 28, 2026 at 6:30pm

10. Adjournment. 9:07pm

Steve Hudson

Steve Hudson, Secretary