

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9**  
**Minutes for a Regular Meeting of the Board of Commissioners**  
**Tuesday, November 25, 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:	Officers Present:	Others Present:
Virgil Flathouse (VF)	Chief David Wilson	Office Mgr. Kelly Ling
Steve Hudson (SH)	Chief Heath Nobles	Lt. Scott Elkins
Kirt Kiester (KK)		
Debbie Kasper (DK)		
Steve Wilson (SW)		
3. Review and Approve Minutes for the October 28, 2025, Regular Meeting. (pg. 3-4) A motion was made to approve the minutes from the October 28, 2025, Regular Meeting. (M-KK, 2nd-SW, V-unanimous)
4. Citizens' Communication – No citizens present.
5. Presentations
  - a. Report from the Firefighters' Union – Lt. Elkins reported that he is stepping down as president.
  - b. Recognition of the District's FireWise Communities. (pg. 5) Chief Wilson reported that Trent McCalin has been granted authority to manage the FireWise Community program.
6. The Board will consider and possibly take action on the following Items:
  - a. Discussion and Possible Action on Resolution 2025-06 Adopting the Findings of Fact Intended to Declare the Wildland-Urban Interface Areas Within Travis County Emergency Services District No. 9. (pg. 6-13) A motion was made to approve Resolution 2025-6. (M-SW, 2nd-DK, V-unanimous)
  - b. Discussion and Possible Action on an Interlocal Agreement with the State of Texas, Acting Through the Texas Department of Transportation, for Furnishing, Installing, and Maintenance of Traffic Signal Preemption Equipment. (pg. 14-24) A motion was made to approve the Interlocal Agreement. (M-SH, 2nd-SW, V-Yes, VF, SH, SW, DK; Abstain KK)
  - c. Discussion and Possible Action on an Interlocal License Agreement for use of Property Between Travis County Water Control and Improvement District No. 10 and Travis County ESD 9. (pg. 25-34) A motion was made to approve the Interlocal License Agreement. (M-SH, 2nd-SW, V-unanimous)
  - d. Update, Discuss, and/or Take Appropriate Action on the Construction of Fire Station 903. (pg. 35-38) No action Taken.
  - e. Discussion and Possible Action on Real Property.\* (pg. 48-49) No action taken.
  - f. Discussion and Action on the Invoices Over \$2,000. A motion was made to approve the invoices over \$2,000. (M-SH, 2nd-SW, V-unanimous)
7. Executive Session – No Executive Session held.
8. Fire Chief's Report – Chief Wilson reported on District Activities, Financial Reports, and the SAFE-D Conference.
9. Set Date and Time of future ESD No. 9 Meetings. December 16, 2025 at 6:30pm.
10. Adjournment. 7:35pm

*Steve Hudson*

Steve Hudson, Secretary