

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Regular Meeting of the Board of Commissioners
Tuesday, December 16, 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	Lt. Seth Bonnecarrere
Steve Hudson (SH)	Chief Justin Poag	FF Trent Moeves
Debbie Kasper (DK)		Grayson McCleb
3. Review and Approve Minutes for the November 25, 2025, Regular Meeting. A motion was made to approve the minutes from the November 25, 2025, Regular Meeting. (M-SH, 2nd-DK, V-unanimous)
4. Citizens' Communication – No citizens spoke.
5. Presentations
 - a. Report from the Firefighters' Union – Lt. Bonnecarrere reported that FF Adam Phillips was elected President and FF Tommy Miller as Vice President.
6. The Board will consider and possibly take action on the following Items:
 - a. Update, Discuss, and/or Take Appropriate Action on the Construction of Fire Station 903. No action taken.
 - b. Discussion and Possible Action on Direction to Staff for Funding Options for Fire Station 903. No action taken.
 - c. Discussion and Possible Action to Increase the District's Authorized Personnel Force for Fiscal Year 2025-2026. A motion was made to approve the additional firefighter staffing. (M-SH, 2nd-DK, V-unanimous)
 - d. Discussion and Possible Action on Real Property Related to Fire Station 901 Feasibility Study. No action taken.
 - e. 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. No action taken.
 - f. Discussion and Action on the Invoices Over \$2,000. A motion was made to approve the invoices over \$2,000 with the exception of number 345956 in the amount of \$78,030. (M-SH, 2nd-DK, 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. January 27, 2026 at 6:30pm
10. Adjournment. 7:24pm

Steve Hudson

Steve Hudson, Secretary