

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9
Minutes for a Regular Meeting of the Board of Commissioners
Tuesday, February 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 Office Mgr. Kelly Ling
Steve Hudson (SH) Chief Wayne Morris
Debbie Kasper (DK) Lt. Alex Coyne
Steve Wilson (SW)
Kirk Kiester (KK)
3. Oath of Office and Statement of an Appointed Office for Reappointed Commissioners. Completed.
4. Review and Approve Minutes for the January 27, 2026, Regular Meeting. A motion was made to approve the minutes from the January 27, 2026, Regular Meeting. (M-SH, 2nd-DK, V-unanimous)
5. Citizens' Communication – No citizens present.
6. Presentations
 - a. Report from the Firefighters' Union -Lt. Coyne noted that four firefighters had come off probation. The Union would like to discuss changes to the retirement plan.
 - b. Recognition of Personnel for Completion of the Probationary Firefighter Period. A formal ceremony will be held at a later date.
 - c. Update on the District's Wildfire Prevention Efforts. Chief Wilson gave an update on wildfire prevention efforts.
7. The Board will consider and possibly take action on the following Items:
 - a. Election of Board Officers for Calendar Year 2026. A motion was made to have board members serve in the same offices as last year. (M-KK, 2nd-SW, V-unanimous)
 - b. Discussion and Possible Action on the District's Investment Plan. A motion was made to approve the investment plan. (M-SH, 2nd-DK, V-unanimous)
 - c. Discussion and Possible Action on the Engagement of an Attorney for District General Counsel. No action Taken.
 - d. Discussion and Possible Action Approving the Submission of the Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement. A motion was made to approve the submission. (M-KK, 2nd-SW, V-unanimous)
 - e. Update, Discussion, and Possible Action on the Construction of Fire Station 903. No action Taken.
 - f. Discussion and Possible Action on Real Property Related to Fire Station 901 Feasibility Study. 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. No action taken.
 - h. Discussion and Possible Action on Updates to the District's Business Manual. No action taken.
 - i. Discussion and Possible Action on the Purchase of Firefighter Self Contained Breathing Apparatus. Tabled.
 - j. Discussion and Possible Action on the Purchase of Rescue Equipment. A motion was made to approve the

purchase of rescue equipment. (M-SH, 2nd-DK, V-unanimous)

k. Discussion and Action on the Invoices Over \$20,000. A motion was made to approve the invoices over \$20,000.
(M-SH, 2nd-SW, V-unanimous)

8. Executive Session - No Executive Session was held.

9. Fire Chief's Report – Chief Wilson reported on District activities, the ESD CC, and financial reports.

10. Set Date and Time of future ESD No. 9 Meetings. March 24, 2026 at 6:30pm.

11. Adjournment. 8:00pm

Steve Hudson

Steve Hudson, Secretary