TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 9

Minutes for a Regular Meeting of the Board of Commissioners
Tuesday, April 28, 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 Justin Poag	FF Katie Russ
Debbie Kasper (DK)	Lt. Seth Bonnecarrere	David Klein
Kirk Kiester (KK)		

3. Review and Approve Minutes for the March 24, 2026, Regular Meeting. A motion was made to approve the minutes from the March 24,2026, Regular Meeting. (M-KK, 2nd-DK, V-unanimous)

4. Citizens' Communication – No citizens present.

5. Presentations
   a. Introduction of District Legal Counsel, David Klein, with Lloyd Gosselink.

   b. Report from the Firefighters' Union. Informal discussions on the 2026-2027 are being held.

   c. Recognition of Employees. Probationary Firefighters James Jander, Kierstin Tillman, Trent Moeves, and Brock Brown have been promoted to Firefighter. Trent Koenings has been promoted to Engineer and Austyn Smith has been promoted to Lieutenant. A letter from Austin Travis County EMS concerning the exemplary work done by Engineer Micah Fain.

   d. Report on District's Quarterly Financial Statement.- Chief Wilson presented the Quarterly Financial Statement.

   e. Final Report on the Fire Station 901 Feasibility Study. Chief Wilson presented the Feasibility Study.

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

   a. Discussion and Possible Action on Amendment 1 of the Fiscal Year 2025-2026 Budget. A motion was made to approve Amendment 1 to the budget. (M-SH, 2nd-DK, V-unanimous)

   b. Discussion, Action, or Staff Direction on the Planning Timeline for Salary and Benefits for the FY26-27 Budget. No action taken.

   c. Discussion and Possible Action on the Impacts to the District Related to Senate Bill 1844 (89R). A petition requesting annexation into the District has been received and staff is confirming the signers meet the requirements to be valid signers. No action taken.

   d. Discussion and Possible Action to Authorize a Replacement HVAC System at Fire Station 902.A motion was made to approve the proposal from Elite Air. (M-SH, 2nd-KK, V-unanimous)

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

   f. Update, Discussion, and Possible Action on the Construction of Fire Station 903*. No action taken.

   g. Discussion and Possible Action on Real Property Related to the Fire Station 901 Feasibility Study*. No action Taken

7. Executive Session. A motion was made to go into Executive Session to discuss Items 7 a & b. (M-KK, 2nd-SH, V-unanimous) Executive Session began at 7:19 pm.

    a. Texas Govt. Code §551.071: Consultation with Attorney

    b. Texas Govt. Code §551.072: Deliberations About Real Property

A motion was made to come out of Executive Session (M-KK, 2nd-DK, V-unanimous) Executive Session ended at 8:07 pm. No action taken in Executive Session.

8. Fire Chief's Report – Tabled.

9. Set Date and Time of future ESD No. 9 Meetings. May 26, 2026 at 6:30pm

10. Adjournment. 8:12pm

Steve Hudson

Steve Hudson, Secretary