

# **TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9**

## **Minutes for a Regular Meeting of the Board of Commissioners**

**Tuesday, June 23, 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)      Lt. Seth Bonnacarrere      FF Adam Phillips  
Kirk Kiester (KK)           FF Tommy Miller  
Steve Wilson (SW)           Samantha Tweet  
Debbie Kasper (DK)
3. Citizens' Communication – No citizens present.
4. Review and approve minutes for the May 26, 2026, Regular Meeting and July 16, 2026, Special Meeting. A motion was made to approve the minutes from the May 26, 2026, Regular Meeting and July 16, 2026, Special Meeting (M-SH, 2nd-DK, V-unanimous)
5. Receive report from the Firefighter's Union. FF Phillips discussed inflation rate and COLA.
6. Receive report regarding Fire Station #903 construction progress, and discuss and consider any related action regarding agreements with John King Construction and BRW Architects, including any requests for payment. No action taken.
7. Receive monthly report from the District's legal counsel including updates on communications with other entities related to Fire Station 903, annexation election items related to deadlines and public communication, and any other monthly updates related to District activities. No action taken.
8. Discuss, consider, and take action on an agreement for services with TNT Fire Service Solutions for public relations and community engagement related to the November 3, 2026, general election. A motion was made to approve the agreement using the hourly rate schedule. (M-SW, 2nd-DK, V-unanimous)
9. Discuss, consider, and take action on a service agreement with Genasys, Inc. for emergency alerting and evacuation planning. No action taken.
10. Discuss, consider, and take action on salary and benefit adjustments for Fiscal Year 2026-2027. No action taken.
11. Discuss, consider, and take action on the Fiscal Year 2026-2027 Tax Survey. A motion was made to approve the tax survey. (M-SW, 2nd-DK, V-unanimous)
12. Discuss, consider, and take action on the Fiscal Year 2026-2027 budget calendar. No action taken.
13. Fire Chief's Report - Chief Wilson updated the Board on the District Activities and Financial Reports
14. Set date and time of future ESD No. 9 Meetings. Public Hearing at Westlake Presbyterian Church, 7127 Bee Caves Rd, Austin, TX 78746 on Wednesday, July 22, 2026 at 6:30pm and a Regular Meeting on July 28, 2026 at 6:30pm.
15. A motion was made to go into Executive Session to consult with attorney under Section 551.071 on matters pertaining to Station 903. (M-SW, 2nd-SH V-unanimous) Executive Session began at 8:00pm. A motion was made to come out of Executive Session. (M-SH, 2nd-KK, V-unanimous) Executive Session ended at 8:34pm. No action taken.
16. Adjournment. 8:35pm A motion was made to adjourn. (M-SH, 2nd-DK, V-unanimous).

*Steve Hudson*

Steve Hudson, Secretary