TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9
Minutes for a Regular Meeting of the Board of Commissioners
Tuesday, July 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)	Lt. Seth Bonnecarrere	FF Tommy Miller
Kirk Kiester (KK)	Chief Heath Nobles	Samantha Tweet, Attorney
Steve Wilson (SW)		
Debbie Kasper (DK)		

3. Citizens' Communication – No citizens present.

4. Review and approve minutes for the June 16, 2026, Special Meeting; June 23, 2026, Regular Meeting; July 7, 2026, Special Meeting; and July 22, 2026, Special Meeting. A motion was made to approve all four minutes. (M-SH, 2nd-DK, V-unanimous)

5. Receive report from the Firefighter's Union. FF Miller presented an affordability analysis for a first year FF.

6. Receive report on the District's Quarterly Financial Statement. Chief Wilson presented the Quarterly Financial Statement. No action taken.

7. Presentation and possible action on the semi-annual audit presented by Medack and Oltmann, LLP. Tabled.

8. Discuss, consider, and take action on Resolution 2026-05, Approving Annexation of Territory Pursuant to Petition Submitted by Registered Voters. A motion was made to approve Resolution 2026-05 as contemplated by the Petition. (M-SW, 2nd-SH, V-unanimous)

9. Discuss, consider, and take action on Resolution 2026-06, Ordering Elections to be Held Respectively in Travis County Emergency Services District No. 9 and in Territory Proposed To Be Annexed Thereto, and Making Provision for the Conduct of the Elections and Resolving Other Matters Incident and Related to Such Elections. A motion was made to approve Resolution 2026-06. (M-SH, 2nd-SW, V-unanimous)

10. Discuss, consider, and take action to execute an Election Services Agreement with Travis County to conduct the November 3, 2026 elections. A motion was made to approve the Election Services Agreement and the Joint Election Agreement (item 11). (M-SH, 2nd-SW, V-unanimous)

11. Discuss, consider, and take action to execute a Joint Election Agreement with Travis County and political subdivisions in Travis County for the November 3, 2026 elections. Approved, see action taken in Item 10.

12. Discuss, consider, and take action on Resolution 2026-07, Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period. A motion was made to approve Resolution 2026-07. (M-SH, 2nd-SW, V-unanimous)

13. 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.

14. Discuss, consider, and take action on salary and benefit adjustments for Fiscal Year 2026-2027. No action taken.

15. Discuss, consider, and take action on an Engagement Agreement for Third Party Administration Services for the

District's retirement plans. A motion was made to authorize Chief Wilson to negotiate, have legal review, and execute the Agreement. (M-SW, 2nd-DK, V-unanimous)

16. Discuss, consider, and take action on the invoices over $20,000. A motion was made to approve the invoices over $20,000. (M-SH, 2nd-DK, V-unanimous)

17. Fire Chief's Report – Chief Wilson reported on District activities and financials.

18. Set date and time of future ESD No. 9 Meetings. August 4, 2026 at 6:30pm.

19. A motion was made to enter Executive Session at 6:57pm (M-KK, 2nd-SH, V-unanimous) Discussion of the Annexation of Territory Petition under Sec. 551.071, consultation with attorney. A motion was made to end Executive Session at 7:09pm (M-KK, 2nd-SH, V-unanimous) No action taken during Executive Session.

20. Adjournment. 8:05pm

Steve Hudson

Steve Hudson, Secretary