TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9
Minutes for a Tax Rate Public Hearing AND Regular Meeting of the Board of Commissioners
Tuesday, August 18, 2026, 6:00 pm.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

6:00 P.M. Public Hearing for a Tax Rate for Fiscal Year Beginning October 1, 2026

1. Call to Order. 6:13pm

2. Roll Call and Certification of Quorum.

Commissioners Present:	Officers Present:	Others Present:
Virgil Flathouse (VF)	Chief David Wilson	James Medak
Steve Hudson (SH)	Lt. Seth Bonnecarrere	
Kirk Kiester (KK)	Chief Wayne Morris	
Debbie Kasper (DK)		

3. Public Hearing on a Proposed Tax Rate Increase:

    i. Open a Public Hearing on a Fiscal Year 2026/2027 Proposed Tax Rate of $0.0779. No citizens present.

    ii. Consideration and possible action to adopt a tax rate. I move to adopt Resolution 2026-8, and I move that the property tax rate be increased by adopting a tax rate of $0.0779 per $100 of assessed valuation which is effectively a 4.99% increase in the tax rate. (M-SH, 2nd-DK, V-Yes, SH, DK, and VF; Abstain - KK)

    iii. Close a Public Hearing on a FY 2026/2027 Proposed Tax Rate. Public Hearing Closed 6:30pm

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6:30 P.M. Regular Monthly Meeting of the Board of Commissioners.

1. Call to Order. 6:30pm

2. Roll Call and Certification of Quorum. Same as above.

3. No citizens present.

4. Review and approve minutes for the July 28, 2026, Regular Meeting and the August 4, 2026, Special Meeting. A motion was made to approve both minutes. (M-SH, 2nd-KK, V-unanimous)

5. Receive report from the Firefighter's Union. No report given.

6. Presentation and possible action on the semi-annual audit presented by Medack and Oltmann, LLP. No action taken.

7. Discuss, consider, and take action on the engagement of Medack & Oltmann, LLP for the District's Fiscal Year 2025-2026 annual audit. A motion was made to authorize engagement for the audit per the agreement dated August 3, 2026. (M-KK, 2nd-SH, V-unanimous)

8. 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.

9. Discuss, consider, and take action to authorize the replacement of the HVAC Systems at Fire Station 901. A motion

was made to approve the proposal from Elite AC to replace both AC units. (M-SH, 2nd-KK, V-unanimous)

10. Discuss, consider, and take action on a service agreement with Genasys, Inc. for emergency alerting and evacuation planning. No action taken.

11. Discuss, consider, and take action on the District's Incentive Pay. A motion was made to adopt a higher class pay system for relief drivers effective October 1, 2026 and remove the current $50 incentive for relief drivers. (M-SH, 2nd-DK, V-unanimous)

12. 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-KK, V-unanimous)

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

14. Set date and time of future ESD No. 9 Meetings. September 22, 2026 at 6:30pm

15. No Executive Session held.

16. Adjournment. 8:10pm

Steve Hudson

Steve Hudson, Secretary