TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Minutes for a Special Meeting of the Board of Commissioners
Wednesday, August 26, 2026, 10:00 a.m.
1301 S. Capital of Texas Hwy., Building B, Suite 123
West Lake Hills, Texas 78746

1. Call to Order. 10:04 am

2. Roll Call and Certification of Quorum.

Commissioners Present:	Officers Present:	Others Present:
Virgil Flathouse (VF)	Chief David Wilson	None
Steve Hudson (SH)	Lt. Seth Bonnecarrere	
Kirk Kiester (KK)		
Debbie Kasper (DK)		

3. Citizens' Communication – No citizens present.

4. Discuss, consider, and take action regarding Fire Station #903 change order requests from John King Construction. A motion was made to approve the change order (CUA001). (M-KK, 2nd-DK, V-unanimous)

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

6. No Executive Session held.

7. Adjournment. 11:10am

Steve Hudson

Steve Hudson, Secretary