

Travis County Emergency Services District No. 16

MINUTES

October 7, 2019

A Special Meeting of the Board of Commissioners of Travis County Emergency Services District No. 16 was held on **Monday October, 7 2019 at 6 pm**, at Station 801, located at 801 Bee Creek Road, Spicewood, Texas 78669, for the following purposes:

1. Call meeting to order;

Meeting was called to order at 6:01 PM

Board Members Present:

Charles Valadez – President, Beck Wynn – Vice President, Kristy Quigley – Secretary, Rusty Jedlicka – Treasurer, Debra Opdahl – Asst Secretary/Treasurer

2. Public Comment: Members of the public may speak for up to three (3) minutes regarding general topics or specific agenda items. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners;

None in attendance

Discussion/Action Items

3. Consider taking action regarding 2019-2020 Budget;

Board reviewed and discussed FY19-20 draft including revenue and expenses.

Rusty Jedlicka made motion to approve budget for ESD 16 assuming revenues of \$1,846,321, expenses of \$1,796,321, and reserve of \$50,000. Motion seconded by Debra Opdahl. Motion passed unanimously.

4. Discuss and consider taking action regarding 2019 tax rate;

Motion by Charles Valadez to set the initial tax rate at \$0.09 per \$100 assessed valuation for the tax year 2019-2020. Motion seconded by _____.

Each board member voted to approve the \$0.09 per \$100 tax rate. Motion passed.

5. Discuss agenda, time and date for next meeting; and

Next meeting to be held October 21, 2019 at 6:00 pm

6. Adjourn. Meeting Adjourned 7:32 PM

A handwritten signature in cursive script, appearing to read "Kristy Quigley".

Kristy Quigley, Secretary
Travis County Emergency Services District No. 8