

## TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16

### Minutes

August 20, 2019

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 16 was held on **Tuesday August 20, 2019 at 6:30 PM.**, at Station 801, located at 801 Bee Creek Road, Spicewood, Texas 78669, for the following purposes:

1. Call meeting to order;

Meeting called to order at 7:55 pm, after the conclusion of the ESD 8 meeting.

Board Members Present:

Charles Valadez – President, Becky Wynn – Vice President, Kristy Quigley – Secretary, Rusty Jedlicka – Treasurer, Debra Opdahl – Assistant Treasurer/Secretary.

Also Present:

Tobe Cozby, Sheila Prince, Jeff Hunt

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 -

### Discussion/Action Items

3. Approval of Minutes from July 27, 2019 Board Meeting;

Charles Valadez asked for any changes to the minutes from July 27, 2019, if none then a motion to approve was needed. Motion made by Becky Wynn and seconded by Kristy Quigley. Motion passed unanimously.

4. Discuss and consider taking action on ESD 16 Mission Statement;

- Charles Valadez opened discussion on developing a Mission Statement for ESD 16
  - Charles Valadez shared his thoughts on possible Mission Statement then opened the floor for further discussion
    - Board discussed options for keeping community informed on progress of ESD16 and managing community expectations
    - The Board discussed how mission statement relates to ESD16/ESD8 contract
    - Charles Valadez directed board to bring their recommendations on the Mission Statement to next board meeting

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

Next Board Meeting set for 9/3/2019 at 5:30 pm

- Tax Rate and FY 2019-2020 Budget to be discussed

6. Adjourn. Meeting adjourned at 8:30 pm.

A packet containing all supportive documentation for this agenda is available for inspection at 801 Bee Creek Road, Spicewood, Texas 78669, between the hours of 8:00 a.m. and 5:00 p.m.

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Kristy Quigley, Secretary  
Travis County Emergency Services No. 16