

Travis County Emergency Services District No. 16

Minutes

September 19, 2019

Notice is hereby given that a Special Meeting of the Board of Commissioners of Travis County Emergency Services District No. 16 was held on **Thursday September 19, 2019 at 6:00 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 6:30 pm

Board Members Present:

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

Board Members Absent:

Kristy Quigley – Secretary

Also Present:

Jeff Hunt, Troy Wenzel, Sheila Prince, and Maggie Jedlicka

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;

Maggie Jedlicka greeted the Board.

No other public members present, no other comments.

Discussion/Action Items

3. Discuss and approve the Agreement for Assessment and Collection Services between Travis County and Travis County Emergency Services District No. 16.

Charles Valadez opened discussion on Ratifying Agreement for Assessment and Collection Services between Travis County and Travis County Emergency Services District No. 16.

Charles Valadez called for a motion to Ratify Agreement for Assessment and Collection Services between Travis County and Travis County Emergency Services District No. 16. Debra Opdahl made the motion, Becky Wynn seconded the motion. Motion passed unanimously.

4. Consider taking action regarding budget for fiscal year October 1, 2019 to September 30, 2020;

Jeff Hunt gave presentation on 2019-2020 Proposed Budget which included

- Proposed tax rate drafts
- Property Tax
- Total Revenue
- Reserve
- Tax Base
- Pro-Forma
- Sales Tax fluctuation

- Expenses
 - Tax Collection/audit/legal fees
 - ESD8 Contract

Beck Wynn inquired about possible cash reserves.

- Chief Wenzel reviewed
 - possible cash reserves to support 90 day run rate
 - Data on call volume as it pertains to Medical calls
 - Records for medical calls
- Jeff Hunt reviewed:
 - Responsibilities of ESD8 to ESD16
 - Contract with ESD8
 - Operations
 - Partnership with ESD8 as it relates to operations

- Rusty Jedlicka reported revisions of the Pro-Forma numbers will be calculated for the meeting scheduled for September 30, 2019.
- Chief Wenzel reported that the deadline to submit Budget and tax rate to the County is before October 18, 2019.
- ❖ No Action taken.

5. Take a record vote on the District's 2019 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the Travis County Tax Assessor/Collector.

Tabled -

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

Next Board meeting scheduled for September 30, 2019 at 6:30 pm

7. Adjourn. Meeting adjourned at 6:34 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.

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

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

Travis County Emergency Services District No. 8 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Kristy Quigley, Secretary for Travis County Emergency Services District No. 8 at (512) 264-1476 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.