

Travis County Emergency Services District No. 16
MINUTES
September 30, 2019

A Special Meeting of the Board of Commissioners of Travis County Emergency Services District No. 16 was held on **Monday September 30, 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 called to order at 6.00 pm

Board Members Present:

Charles Valadez – President, Becky Wynn – Vice President, Kristy Quigley – Secretary, Rusty Jedlicka – Treasurer,

Board Member Absent:

Debra Opdahl – Assistant Treasurer/Secretary.

Also Present:

Troy Wenzel, Sheila Prince, Greg Yancey, Allen Fulbright, Tyler Listz, Chad Kubin, Bruce Perkins

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;

No public members present, no comments

Discussion/Action Items

3. Approval of Minutes from August 20, 2019, September 3, 2019, September 19, 2019 Board Meeting;

Charles Valadez asked for any changes to the minutes from August 20, 2019, if none then a motion to approve was needed.

Charles Valadez made motion to Approved minutes from August 20, 2019, seconded by Becky Wynn. Motion passed unanimously.

Charles Valadez asked for any changes to the minutes from September 3, 2019, if none then a motion to approve was needed.

Rusty Jedlicka made motion to Approved minutes from September 3, 2019, seconded by Kristy Quigley. Motion passed unanimously.

Charles Valadez asked for any changes to the minutes from September 19, 2019, if none then a motion to approve was needed.

Rusty Jedlicka made motion to Approved minutes from September 19, 2019, seconded by Charles Valadez. Motion passed unanimously with Kristy Quigley abstaining due to her absence at 9/19/19 meeting.

4. Consider taking action regarding 2019-2020 Budget;

Rusty Jedlicka reviewed Preliminary Budget, stating the contract with ESD 8 needs to be completed and signed before action can be taken.

No action taken -

Will consider action at October meeting.

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

Rusty Jedlicka opened discussion regarding 2019 tax rate which included:

- Shortfall Analysis
- Target Reserve
- Minimum required Funding
- Net Forecasted Cash
- Estimated Revenues

No Action Taken -

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

Meeting is set for Monday October 7, 2019 at 6:00 PM at 801 Bee Creek Road, Briarcliff, Texas 78669 which will include approving the FY 2019-2020 Budget and voting to set Tax Rate.

7. Adjourn. Meeting Adjourned at 6:17

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