

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16**

**MINUTES**

**OCTOBER 21, 2019**

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 16 was held on **Monday, October 21, 2019 at 6:00 p.m.**, 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

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

Also present:  
Troy Wenzel, 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 September 30, 2019 Board Meeting;  
Tabled –
4. Discuss/review and consider taking action regarding Interlocal Agreement between ESD 8 and ESD 16.

Board discussed Interlocal Agreement, legal counsel to be contacted.

5. Discuss and consider taking action regarding establishing ESD 16 TexPool and Bank accounts:
  - a. Resolution authorizing ESD 16 participation in the TexPool Investment Pools and designating authorized representatives. Sign Participation Agreement.

Rusty Jedlicka made motion to designate Jeff Hunt, Sheila Prince and Rusty Jedlicka as authorized representatives on TexPool account. Debra Opdahl seconded motion. Motion passed unanimously.

Texpool Resolution signed.

- b. Resolution authorizing authorized representatives to establish a bank account for ESD 16.

Rusty Jedlicka made motion to designate Charles Valadez and Rusty Jedlicka as authorized representatives to establish ESD16 bank accounts. Debra Opdahl seconded motion. Motion passed unanimously.

6. Discuss and consider engagement of an auditor to perform following year audit;  
Tabled-
7. Review and approve quarterly investment report for 3<sup>rd</sup> quarter;  
Tabled-
8. Report Completed Training for Commissioners to County Commissioners Court and  
County Attorney;  
Tabled-
9. Discuss and consider attendance at Texas State Association of Fire and Emergency  
Services District (SAFE-D) Annual Conference in 1<sup>st</sup> Quarter of next year;

All Board Members will be attending except Kristy Quigley.

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

Next Board Meeting to be held November 18, 2019 at 6:00 PM

11. Adjourn. Meeting adjourned at 7:17 PM

  
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Kristy Quigley, Secretary  
Travis County Emergency Services District No. 16