

## Travis County Emergency Services District 8

### Minutes

July, 27, 2019

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 was held on **Saturday, July 27, 2019 at 9:00 am.**, 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 9:07 am

All Board members present.

Debra Opdahl – President, Jeff Hunt – Vice President, Kristy Quigley – Secretary, Rusty Jedlicka – Treasurer, Charles Valadez.

Also present:

Troy Wenzel, Kyle Swarts, Becky Wynn

Jeff Hunt resigned his position on the board.

Motion to accept Jeff Hunt's resignation effective today by Rusty Jedlicka; seconded by Charles Valadez; motion approved unanimously

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 June 25, 2019 Board Meeting;

Charles Valadez moved for approval of the June 25, 2019 Board Meeting Minutes; motion seconded by Kristy Quigley; motion passed unanimously.

4. Receive report from treasurer and consider taking related action, including:

Rusty Jedlicka moved to table June financials due to budget meeting, because it will be integrated into the overall budget meeting. Motion seconded by Charles Valadez, and motion passed unanimously.

- a. Approval of monthly bills and invoices, including processing of payroll; approval on checks, including:

-Tabled

- b. Approval of financial report;

-Tabled

- c. Review of district investments and investment report; and

-Tabled

- d. Review and approve quarterly investment reports;

-Tabled

**Board Addressed Items 6, 7 and 8 at this time -----**

- 6. Discuss and consider adoption of the tax and budget planning calendar for 2019, and take any related action;

Discussed and set the regular August meeting – 8/20/19 at 6:30

Need to review the attorney-drafted contract between ESD 8 and 16 – Wenzel, Hunt, Opdahl, and Valadez – sometime before the meeting on 8/20/19.

Discussed the tax planning calendar and moved some dates up. (See attachment.)

Motion to adopt the tax planning calendar for 2019 by Rusty Jedlicka, seconded by Charles Valadez. Motion passed unanimously.

Wenzel – reviewed some proposed budget revisions based on Elfant’s memo about raising Travis County parcel tax rate.

Quarterly Auxiliary newsletter – Siren – wants to do bios on commissioners, one person per quarter.

- 7. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action.

Chief Wenzel reviewed incident list, response times, and call volume.

Rusty Jedlicka requested a chief’s report summary of fiscal year for a later meeting.

- 8. Receive monthly report from the District’s attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;

Memo from attorney – Due to protests, Travis County is delaying reporting revenue needed to budget with appropriate figures and to set the tax rate for ESD 8. Should have the figure by 8/20/19.

**Board recessed at 10:17 am**

**Board reconvened at 10:32 am – Addressed items 5, 9, and 10.**