



Travis County Emergency Services District No 8

Agenda

September 3, 2019

STAYS IN FILE

Notice is hereby given that a Special Meeting of the Board of Commissioners of Travis County Emergency Services District No 8 will be held on **Tuesday September 3, 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,
- 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,

Discussion/Action Items

- 3 Discuss and consider approval of Automatic Aid Agreement Between Emergency Services Districts of Travis and Williamson Counties and the Cities of Austin, Leander, Cedar Park, Round Rock and Georgetown,
- 4 Discuss and consider taking action on modified forecast of FY 2018-2019 original budget
- 5 Consider taking action regarding 2019-2020 Budget,
- 6 Discuss and consider taking action regarding 2019 tax rate, including
 - a Establishing proposed tax rate,
 - b Taking record vote and scheduling two public hearings,
 - c Acknowledging and ratifying publication of "Notice of Effective Tax Rate" in the *Austin American Statesman*,
 - d Authorizing publication of "Notice of Public Hearings on Tax Increase" in the *Lake Travis View*, and
 - e Authorizing publication of "Notice of Tax Revenue Increase" in the *Lake Travis View*
- 7 Discuss agenda, time and date for next meeting, and
- 8 Adjourn,

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



John J Carlton Attorney for
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

Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on this the 28th day of

August 2019

Dana DeBeauvoir
County Clerk, Travis County, Texas Deputy

By


A MACEDO


**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**



Dana DeBeauvoir, County Clerk
Travis County, Texas



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