**Travis County Emergency Services District No. 8**

**Minutes**

**September 3, 2019**

A Special Meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 was 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;

Meeting was called to order at 6:30 pm

All Board members present.

Debra Opdahl – President, Kristy Quigley – Secretary, Rusty Jedlicka – Treasurer, Charles Valadez and Becky Wynn.

Also present:

Jeff Hunt, Troy Wenzel and Sheila Prince

1. 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

1. 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;

Chief Wenzel gave report on the Auto Aide Agreement which included:

* Counties involved
* Cities involved
* ESD’s involved
* Terms
* Responsibilities
* Training

Debra Opdahl called for motion to approve Automatic Aid Agreement between Emergency Services Districts of Travis and Williamson Counties and the Cities of Austin, Leander, Cedar Park, Round Rock and Georgetown, motion made by Charles Valadez, seconded by Rusty Jedlicka. Motion passed unanimously

1. Discuss and consider taking action on modified forecast of FY 2018-2019 original budget.

Jeff Hunt opened discussion concerning modified forecast of FY 2018-2019 original budget.

Rusty Jedlicka reported he will work with Mr. Hunt to refine numbers on Actual Vs Budget segment of the original budget for the next regular meeting scheduled on September 30th.

No Action Taken

1. Consider taking action regarding 2019-2020 Budget;

Jeff Hunt gave report on proposed FY 2019-2020 Budget which included:

* Total Expense
* Total Revenue
* Human Resources
* Long term debt
* Operations
* 802 Implantation
* Selling of current property of 802

Rusty Jedlicka made inquiry concerning submitting budget which included sale of property and how it would be perceived by the County. Jeff Hunt will follow up with the County on this and change the format of budget if needed. Both Jeff Hunt and Rusty Jedlicka will work together on this matter.

No Action Taken

1. Discuss and consider taking action regarding 2019 tax rate, including:
	1. Establishing proposed tax rate;

Debra Opdahl opened discussion of proposed tax rate.

Jeff Hunt gave report on setting tax rate which included:

* Rollback rate, effective rate vs needed rate
* Total Expense
* Total Revenue
* Human Resources
* Long term debt
* Operations
* 802 Implantation
* Bring station 803 up to code in order to open 24 hrs with a staff of 3
* Staffing
	1. Taking record vote and scheduling two public hearings;

Debra Opdahl called for motion to set tax rate of $0.10 per $100 of assessed valuation (which is within rollback rate of $0.1049 and exceeds effective rate of $0.971.) Motion made by Rusty Jedlicka, seconded by Charles Valadez. Motion passed unanimously.

Debra Opdahl reviewed discussion on dates of the two public hearings to set tax rate of 10 percent.

Debra Opdahl called for motion to set Special Meetings for public hearings on:

* September 19th at 5:30 pm to be held at 801 Bee Creek Road Briarcliff Texas 78669
* September 23rd at 5:30 pm to be held at 801 Bee Creek Road Briarcliff Texas 78669

Motion made by Becky Wynn and seconded by Rusty Jedlicka. Motion passed unanimously.

* 1. Acknowledging and ratifying publication of "Notice of Effective Tax Rate"
	in the Austin American Statesman;

Debra Opdahl called for motion of Acknowledging and ratifying publication of "Notice of Effective Tax Rate" in the Austin American Statesman; motion made by Rusty Jedlicka, seconded by Charles Valadez, motion passed unanimously.

* 1. Authorizing publication of "Notice of Public Hearings on Tax Increase" in
	the Lake Travis View; and

Debra Opdahl called for motion to Authorize publication of "Notice of Public Hearings on Tax Increase" in the Lake Travis View, motion made by Rusty Jedlicka, seconded by Becky Wynn, motion passed unanimously.

* 1. Authorizing publication of "Notice of Tax Revenue Increase" in the Lake
	Travis View.

Debra Opdahl called for motion to Authorize publication of "Notice of Tax Revenue Increase" in the Lake Travis View, motion made by Charles Valadez, seconded by Rusty Jedlicka, motion passed unanimously

1. Discuss agenda, time and date for next meeting; and
* Special Meeting - September 19th at 5:30 pm to be held at 801 Bee Creek Road Briarcliff Texas 78669
* Special Meeting - September 23rd at 5:30 pm to be held at 801 Bee Creek Road Briarcliff Texas 78669
* Regular Meeting – September 30, 2019 to be held at 801 Bee Creek Road Briarcliff Texas 78669 at 6:30 Pm
	+ Debra Opdahl called for motion to set public hearing to adopt tax rate of 10 percent at regular meeting held on September 30th, motion made by Becky Wynn, seconded by Rusty Jedlicka. Motion passed unanimously.
1. Adjourn; Meeting adjourned at 7:20 pm

A packet containing all supportive documentation for this agenda is available for inspection at 801 Bee Creek Road, Spicewood, Texas 78669, between

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.