

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16

Minutes

July 18, 2020

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 16 was held via Tele-Conference in order to adhere to social distancing rules (see attached instructions for call in) on **Saturday, July 18, 2020 from 11 am to 12 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 11:11 am

Board Present in Person:

Charles Valadez – President, Becky Wynn – Vice President.

Board Present via Tele-Conference:

Kristy Quigley – Secretary, Rusty Jedlicka – Treasurer, Debra Opdahl – Asst. Secretary/Treasurer.

Also present in person:

Troy Wenzel

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 Present.

Discussion/Action Items

3. Discuss and consider F.Y. 2020 -2021 budget presentations;

Troy Wenzel present Budget to the Board which included

- Contract needs with Travis County ESD 8
- Correspondence from TCAD
- Internal expectations

4. Discuss and consider adoption of the tax and budget planning calendar for 2020, and take any related reaction.

No Action Taken

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

Next Meeting scheduled for July 20, 2020 at 6 pm

6. Adjourn. Meeting adjourned at 11:33 am.



Debra Opdahl, Asst. Secretary

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