TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

Minutes

July 18, 2020

A Special Meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 will be held via Tele-Conference in order to adhere to social distancing rules (see attached instructions for call in) on **Saturday, July 18, 2020 from 9 am to 11 am.**, 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 9:10 am

   Board present in person:

   Becky Wynn – Vice President, Charles Valadez – Asst. Secretary/Treasurer.

   Board Present via Tele-Conference:

   Debra Opdahl – President, Kristy Quigley – Secretary, Rusty Jedlicka – 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

   - Categorization of reserve funds
   - Plans for leasing/selling property at 22404 Hwy 71 west (Old 802)
   - Percent of Human Resources to overall budget vs other ESD's
   - Totals on Notes and Mortgages for ESD 8 (amount and time period to pay off)
   - Increase overall social presence in the community and our enhanced service capabilities
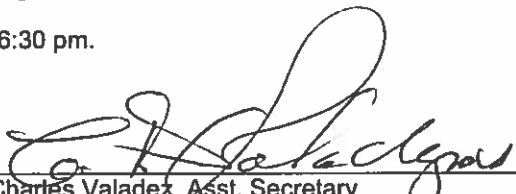
4. Discuss and consider adoption of the tax and budget planning calendar for 2020, and take any related reaction.

   No Action Taken

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

   Next Meeting scheduled for July 20, 2020 at 6:30 pm.

6. Adjourn. Meeting adjourned at 11:02 am

Charles Valadez, Asst. Secretary
Travis County Emergency Services District No. 8