

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8**

**SPECIAL MEETING  
MINUTES**

**August 3, 2020**

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 was held via Tele-Conference in order to adhere to social distancing rules on **Monday, August 3, 2020 at 6:15 p.m.**, 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 6:19 pm

**Board Present via Tele-Conference:**

Debra Opdahl – President, Becky Wynn – Vice President, Charles Valadez – Asst. Secretary/Treasurer, Rusty Jedlicka – Treasurer.

**Board Members absent:**

Kristy Quigley – Secretary

**Also present in person:**

Troy Wenzel, Jeff Hunt, and Sheila Prince

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.

3. Public Comment on Agenda items: Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public will speak on agenda items before Board consideration of item. Members of the public who wish to speak on agenda items or make a public comment must complete speaker cards prior to the beginning of the Board meeting.

None. Present.

**Discussion/Action Items**

4. Discuss District budget, tax rate notice and potential tax rate.

Debra Opdahl opened discussion.

Jeff Hunt reviewed:

- Voter-Approval Tax Rate Adjustment

- Voter- Approval Tax Rate Worksheet
- Additional Sales Tax Worksheet
- Truth in Taxation Calculations
- TCAD Calculations

Troy Wenzel reviewed:

- Budget calculations
- Property Tax
- Reserve needs
- Contract between ESD 8 and ESD 16

No Action Taken.

5. Discuss and designate a representative to calculate the no new revenue rate and the voter approval tax rate for the District.

Debra Opdahl opened discussion.

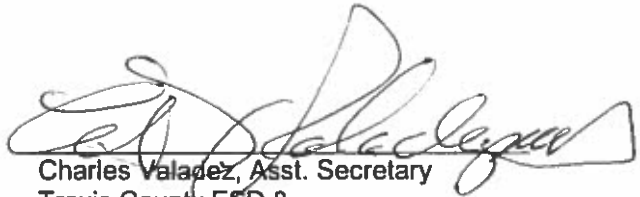
Debra Opdahl asked for a motion to designate Jeff Hunt as the representative to calculate the no new revenue rate and the voter approval tax rate for the District. Charles Valadez made the motion, motion seconded by Rusty Jedlicka. Motion passed unanimously.

Kristy Quigley absent for vote.

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

The next Board of Commissioners meeting will be a Special Meeting held on August 10, 2020 at 6:15 pm to be held via Tele-Conference in order to adhere to social distancing rules at 801 Bee Creek Road, Briarcliff Texas 78669

7. Adjourn. Meeting adjourned at 6:26 pm.



Charles Valadez, Asst. Secretary  
Travis County ESD 8