

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8
MINUTES
September 28, 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, September 28, 2020 at 6:00 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 pm.

Board present in person:

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

Board Present via Tele-Conference:

Rusty Jedlicka – Treasurer, Kristy Quigley – Secretary.

Also present in person:

Troy Wenzel, Jeff Hunt.

Also present via Tele-Conference:

Mackie Ozment with KS State Bank.

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 and consider taking action on debt consolidation;

Jeff Hunt provided documentation and analysis reflecting present debt status and proposed consolidation. Mackie Ozment, representing KS State Bank, gave feedback to the Board, answered questions, and provided clarifications.

Debra Opdahl asked for a motion to approve the proposed debt consolidation plan. Motion was made by Charles Valadez and seconded by Becky Wynn. A roll call vote was taken.

Charles Valadez – Yes

Becky Wynn – Yes

Rusty Jedlicka – Yes

Debra Opdahl – Yes

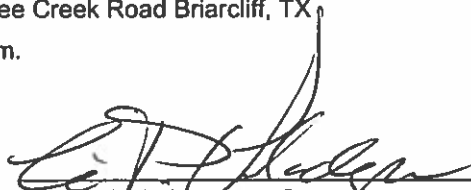
Kristy Quigley – Yes

Motion passed unanimously.

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

October 19, 2020 at 6:30 pm at 801 Bee Creek Road Briarcliff, TX

6. Adjourn: Meeting adjourned at 6:39 pm.


Charles Valadez, Asst. Secretary
Travis County ESD #8