

TRAVIS COUNTY EMERGENCY SERVICE DISTRICT 16

MINUTES

March 25, 2021

Notice is hereby given that a meeting of the Board of Commissioners of Travis County Emergency Services District No. 16 was on **Thursday, March 25, 2021, 2021 at 5:00 p.m.**, at Station 801, located at 801 Bee Creek Road, Spicewood, Texas 78669, for the following purposes:

1. Call meeting to order; 5:00 pm.

Board Present in Person:

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

Also present in person:

Troy Wenzel, Matt Coffel and Samantha Strange.

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.

Administrative

4. Approve and accept statements and oaths of office for appointed / reappointed Commissioners; Kristy Quigley, Matt Coffel and Debra Opdahl each took their oath of office for appointment as commissioners on ESD16 Board. The oaths were signed and notarized.

Kristy Quigley, Matt Coffel and Debra Opdahl each signed their Statements of office for appointment as commissioners on ESD16 Board. The statements were signed and notarized.

5. Action regarding election of officers for Board of Commissioners;

Charles Valadez motioned that each commissioner retain previously elected position, and Matt Coffel would fill the vacated Treasurer position. Becky Wynn seconded, motion passed unanimously.

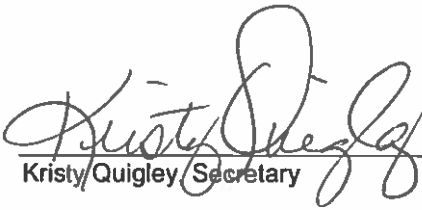
- Kristy Quigley – Secretary
- Matt Coffel – Treasurer
- Debra Opdahl – Asst. Secretary and Asst. Treasurer

Discussion/Action Items

6. Discuss agenda, time and date for next meeting

Thursday April 29, 2021 at 4:30 p.m. at 801 Bee Creek Road Briardiff, Texas 78669

7. Adjourn. 5:16 p.m.



Kristy Quigley Secretary

Travis County Emergency Services District 16