

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

July 24, 2021

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 was held in person and via Tele-Conference to adhere to social distancing rules on **Saturday, July 24, 2021 at 8:30 a.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 8:31 am.

Board present in person: Debra Opdahl - President, Becky Wynn - Vice President, Charles Valadez - Asst. Secretary/Treasurer, Kristy Quigley - Secretary, Matt Coffel - Treasurer

Also present in person: Troy Wenzel - Chief, Jeff Hunt - Business Manager

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. 2021 - 2022 budget presentations;

Troy Wenzel presented Budget to the Board which included:

- Human resources issues (raises education incentive pay PTO buyback)
- Communications expenses
- Short and long term planning for apparatus needs (engines, trucks, boat, etc.)
- Equipment needs
- Facility considerations, including changes to stations and a potential training center

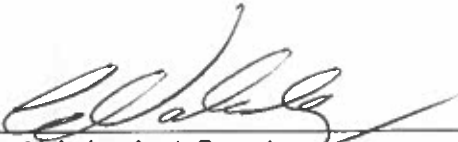
4. Discuss and consider adoption of the tax and budget planning calendar for 2021, and take any related reaction.

No action taken

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

Next meeting scheduled for August 3, 2021 at 4:00 pm.

6. Adjourn. Meeting adjourned at 10:27 am.



Charles, Valadez Asst. Secretary
Travis County ESD 8