

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

**SPECIAL MEETING
Minutes**

August 3, 2021

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 was held in person and via Tele-Conference in order to adhere to social distancing rules on **Tuesday, August 3, 2020 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; 5:01 pm.

Board Present in Person:

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

Board Present via Tele-Conference:

Matt Coffel – Treasurer, Kristy Quigley – Secretary

Board Absent

Debra Opdahl – President

Also present in person:

Troy Wenzel, 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 -

Discussion/Action Items

3. Consider taking action regarding 2021-22 budget;

Tabled – No Action Taken.

4. Discuss and consider taking action regarding 2021 tax rate, including;

- a) Establishing proposed tax rate;

Becky Wynn asked for a motion for the proposed 2021/2022 tax rate be 0.097 per 100 dollars. Motion made by Charles Valadez. Seconded by Kristy Quigley. A record vote was then taken.

- b) Taking record vote and scheduling public hearing;

Charles Valadez – Yes, Kristy Quigley – Yes, Becky Wynn – Yes.

Matt Coffel - Yes

Debra Opdahl was absent from the vote.

Public Hearing dates were discussed.

Public Hearing will be held at the September Regular Board Meeting.

Regular Meeting to be held on Tuesday September 21, 2021 at 5:00 pm at 801 Bee Creek Road, Briarcliff, Texas 788669.

- c) Authorizing publication of "Notice of Meeting on Tax Rate" in the Lake Travis View; and

Becky Wynn asked for a motion authorizing publication of "Notice of Meeting on Tax Rate" in the Lake Travis View. Motion made by Charles Valadez, seconded by Kristy Quigley. Motion passed unanimously.

- d) Acknowledging and approving posting of the tax rate notice and "Notice of Meeting on Tax Rate" to home page of District website.


Becky Wynn asked for motion Acknowledging and approving posting of the tax rate notice and "Notice of Meeting on Tax Rate" to home page of District website. Motion made by Charles Valadez and seconded by Kristy Quigley. Motion passed unanimously.

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

Regular Meeting to be held on Wednesday August 18, 2021 at 5:00 pm at 801 Bee Creek Road, Briarcliff, Texas 788669.

Regular Meeting to be held on Tuesday September 21, 2021 at 5:00 pm at 801 Bee Creek Road, Briarcliff, Texas 788669.

6. Adjourn. Meeting adjourned 5:05 pm.


Charles Valadez, Asst. Secretary
Travis County ESD 8