

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

**Minutes**

**July 30, 2022**

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 was held on **Saturday, July 30, 2022 from 10 am to 12 pm.**, 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 9:08 am.

**Board present in person:**

Debra Opdahl – President, Becky Wynn – Vice Present, Kristy Quigley – Secretary, Matt Coffel- Treasurer - Charles Valadez – Asst. Treasurer/Secretary

**Also, Present in person:**

Troy Wenzel, Tony Haden, Chad Kubin

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. Discuss and consider F.Y. 2022 - 2023 budget presentations;

Chief Wenzel and Chief Haden gave the FY 2022-2023 Budget presentations.

Board of Commissioners discussed presentation and adding an attachment to itemize goals for the cash reserve.

No Action taken.

Board of Commissioners went into Executive Session at 12:11 to discuss compensation for Fire Chief.

Board of Commissioners returned to regular session at 12:30pm.

No Action taken.

4. Discuss and consider adoption of the tax and budget planning calendar for 2022, and take any related reaction.

Debra Opdahl called for a motion to approve the tax and budget planning calendar for 2022 for Tax Exceeds No-New Revenue Rate but NOT the Voter-Approval Rate. Debra Opdahl moved to approve the budget planning calendar, motion seconded by Becky Wynn. The motion passed unanimously.

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

Special meeting set for Tuesday August 2, 2022, at 5:30 pm at 801 Bee Creek Road, Briarcliff Texas.

Regular meeting set for Tuesday August 16, 2022, at 5:30 pm at 801 Bee Creek Road, Briarcliff Texas.

6. Adjourn. Meeting Adjourned at 1:06 pm.

  
Charles Valadez, Asst. Secretary

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