

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

Minutes

Special Meeting

August 2, 2022

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 was held on **Tuesday, August 2, 2022 from 5:30 pm.**, at Station 801, located at 801 Bee Creek Road, Spicewood, Texas 78669, for the following purposes:

1. Call meeting to order; 5:33 pm.

Board present in person:

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

Board absent

Kristy Quigley – Secretary

Also, Present in person:

Troy Wenzel, Tony Haden, 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

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 meetings;

None

Discussion/Action Items

4. Consider taking action regarding 2022-23 budget;
 - a) Discuss and consider taking action regarding 2022 tax rate, including;
Board discussed 2022 tax rate
Proposed 2022/2023 tax rate be set at 0.079 per 100 dollars.
 - b) Establishing proposed tax rate;
Debra Opdahl made a motion that the proposed 2022/2023 tax rate be set at 0.079 per 100 dollars. Charles Valadez seconded the motion. A record vote was then taken.
 - c) Taking record vote and scheduling public hearing;
Charles Valadez – Yes, Matt Coffel – Yes, Becky Wynn – Yes.
Debra Opdahl – Yes
Motion passed unanimously.

Kristy Quigley was absent from the vote.

Public Hearing dates were discussed.

Debra Opdahl made a motion to set a Public Hearing to be held at the September Regular Board Meeting on Tuesday September 20, 2022 at 5:30 pm at 801 Bee Creek Road, Briarcliff, Texas 788669. Motion was seconded by Charles Valadez. Motion passed unanimously.

- d) Authorizing publication of "Notice of Public Hearing on Tax increase "in the Lake Travis View;

Board discussed options.

Debra Opdahl made a motion authorizing publication of "Notice of Meeting on Tax Rate" in the Lake Travis View. Motion seconded by Matt Coffel. Motion passed unanimously.

- e) Acknowledging and approving posting of notice about 2022 Tax Rates and "Notice of Public Hearing on Tax Increase to home page of District website.

Debra Opdahl made a motion to Acknowledge and approve the posting of the tax rate notice and "Notice of Meeting on Tax Rate" to home page of District website. Motion was seconded by Charles Valadez. Motion passed unanimously.

5. Discuss and consider taking action on the hiring of a Business Manager;

Chief Wenzel reviewed the open position of Business/Financial manager:

- Position
- Job Description
- Salary
- Options for duty sharing during the interim.
- Options for searching applicants
- Cost of hiring a consulting firm to fill position
 - Ure Consulting or other Consulting firm
- Chief Wenzel requested an amount not to exceed \$12,500.00 to fill the open position.

Board of Commissioners discussed options.

Debra Opdahl made a motion to approve an amount not to exceed \$12,500.00 to hire a consulting firm to fill the open position of Business/Financial Manager. The motion was seconded by Becky Wynn. Motion passed unanimously

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

Regular Meeting to be held on Tuesday August 16, 2022 at 5:30 pm at 801 Bee Creek Road, Briarcliff, Texas 788669.

Public hearing to set tax rate at Regular Meeting to be held on Tuesday September 20, 2022 at 5:30 pm at 801 Bee Creek Road, Briarcliff, Texas 788669.

7. Adjourn. Meeting Adjourned 5:58 pm.

A packet containing all supportive documentation for this agenda is available for inspection at 801 Bee Creek Road, Spicewood, Texas 78669, between the hours of 8:00 a.m. and 5:00 p.m.



Charles Valadez, Asst. Secretary
Travis County Emergency Services District No. 8