

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

Minutes

May 3, 2023

A special meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 was held on **Wednesday, May 3, 2023 at 7:00 p.m.**, at Station 801, located at 801 Bee Creek Road, Spicewood, Texas 78669, for the following purposes:

1. Call meeting to order at 7:00 pm.

Board Present in Person:

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

Also present in person:

Lynnette Courtney, Troy Wenzel – Fire Chief, Tony Haden – Asst. Fire Chief, Kevin Mullen, John Carlton

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 meeting.

None

Discussion/Action Items

4. Discuss and consider taking action on April 5, 2023 appeal by Michael Teague pursuant to Section 2.1.7 of the Travis County Emergency Services District No. 8 - Pedernales Fire Department Employee Manual of the Notice of a Complaint and Determination to Terminate issued on March 20, 2023;

President Opdahl stated; "I received notification that Mr. Teague would not be able to make the meeting via email at 3:54 pm."

The Board entered into executive session at 7:02 pm pursuant to Section 551.071 of the Texas Government Code to consult with its attorneys about Mr. Teague's appeal.

The Board reentered open session at 7:28 pm.

No action was taken in executive session.

Becky Wynn moved to uphold Chief Wenzel's decision to terminate Mr. Teague for falsification of information on his application, as stated in the notice of complaint and determination to terminate dated March 20, 2023. Dr. Charles Valadez seconded the motion, and the motion passed unanimously.

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

The next Board meeting is May 22nd at 6:30 pm at 801 Bee Creek Road, Briarcliff Texas 78669

6. Adjourn. Meeting adjourned at 7:30 pm.



Bruce Mills, Secretary
Travis County ESD 8