

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

July 29, 2023

Notice is hereby given that a meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 will be held on **Saturday, July 29, 2023 from 8:30 a.m. to 9:00 a.m.**, at Station 801, located at 801 Bee Creek Road, Spicewood, Texas 78669, for the following purposes:

1. Call meeting to order;
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;

Discussion/Action Items

3. Discuss and consider taking action on approval of hiring process for the position of Assistant Chief;
4. Discuss and consider taking action on F.Y. 2022 - 2023 budget amendments, including but not limited to budget items for a command vehicle and brush truck additions;
5. Discuss and consider F.Y. 2023 - 2024 budget presentations;
6. Discuss and consider adoption of the tax and budget planning calendar for 2023 and take any related reaction.
7. Discuss agenda, time and date for next meeting; and
8. Adjourn.

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.

John J. Carlton, Attorney for
Travis County Emergency Services District No. 8

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

Travis County Emergency Services District No. 8 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Bruce Mills, Secretary for Travis County Emergency Services District No. 8 at (512) 264-1476 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.