

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16

Special Meeting

August 7, 2023

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 16 was held on **Monday, August 7, 2023 at 10:15 am.**, 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 at 10:23 a.m.

Board Present in Person:

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

Board Absent

Treasurer, Matt Coffel and Bruce Mills, Secretary

Also present in person:

Tony Haden, Lynnette Courtney, Brian Storer, 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 to approve F.Y. 2023-2024 budget.

No discussion or changes were made to the budget. No action was taken.

5. Discuss and consider taking action regarding 2023 tax rate, including;

- Establishing proposed tax rate.

Charles Valadez asked if there were any changes to the proposed tax rate. No changes were made.

Charles Valadez made a motion to set the 2023/2024 proposed tax rate at \$0.076 per 100 dollars. A record vote was taken:

Becky Wynn - yes. Debra Opdahl – yes. Charles Valadez - yes.

The motion passed unanimously.

- Taking record vote and scheduling public hearing.

Charles Valadez made a motion to set a Public Hearing to be held at the September Regular Board Meeting on Tuesday September 19, 2023, at 6:30 pm at 801 Bee Creek Road, Briarcliff, Texas 78669. A record vote was taken;

Becky Wynn - yes. Debra Opdahl - yes. Charles Valadez - yes.

The motion passed unanimously.

- Authorizing publication of "Notice of Public Hearing on Tax increase" in the Newspaper; and

Charles Valadez made the motion to authorize publication of the "Notice of Meeting on Tax Rate" in the Lake Travis View. Debra Opdahl seconded the motion. The motion passed unanimously.

- Acknowledging and approving posting of "Notice about 2023 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website.

There were no questions or discussion.

Charles Valadez made the motion to acknowledge and approve the posting of the "Notice about 2023 Tax Rates" and "Notice of Meeting on Tax Rate" to home page of District website. Debra Opdahl seconded the motion. The motion passed unanimously.

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

- Special Board meeting will be held at 801 Bee Creek Road, Briarcliff Texas on August 14, 2023 at 6:30 p.m.

7. Adjourn at 10:26 a.m.



Secretary for
Travis County Emergency Services District No. 16