

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16**

**Minutes**

**July 29, 2023**

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 16 was held on **Saturday July 29, 2023, at 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. Meeting called to order at 9:07 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, Cody Fojitk

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. 2023 - 2024 budget presentations.

The Board discussed the F.Y. 2023-2024 as presented in the ESD meeting earlier.

Chief Haden presented the budget with the proposed increase to the contract with ESD 8.

Chief Haden recommended the Board consider a proposed tax rate of \$0.076.

4. Discuss and consider adoption of the tax and budget planning calendar for 2023 and take any related reaction.

The Board proceeded with Option 1. The Board will move forward with the blue dates for the tax planning calendar. The next board meeting will be a special board meeting on Monday August 7<sup>th</sup> at 10:30am.

Charles Valadez asked for a motion to approve the tax and budget calendar for 2023 for Tax Exceeds No-New Revenue Rate but not the Voter approval rate. Debra Opdahl moved to approve the budget planning calendar, the motion was seconded by Becky Wynn. The motion passed unanimously.

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

Charles Valadez stated the next regular board meeting will be held on August 14<sup>th</sup>, 2023 6:30 p.m.

6. Adjourn at 12:14 pm.

  
Secretary Travis  
County ESD #16