

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

Minutes

Special Meeting

August 21, 2023

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 was held on **Monday, August 21, 2023 at 10:00 a.m.**, at Station 801, located at 801 Bee Creek Road, Spicewood, Texas 78669, for the following purposes:

1. Call meeting to order.

Board Present in Person:

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

Board Absent:

Matt Coffel – Treasurer, Bruce Mills –Secretary

Also present in person:

Tony Haden, Lynnette Courtney, 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 budget for fiscal year October 1, 2023 to September 30, 2024.

Debra Opdahl opened the floor for questions.

Becky Wynn noted a typographical error on a column label for FY 2021-2022.

- Lynnette Courtney will correct the error.

Tony Haden reviewed the presentation of budget and budget formatting changes.

The Board of Commissioners reviewed Budget Summary:

- Total Revenue
- Human Resources
- Notes & Mortgages
- Communications
 - Becky Wynn reviewed typographical error on 5100.1
 - Lynnette Courtney will make corrections.
- Public Relations
- Facilities
 - Becky Wynn asked about monies spent.
 - Tony Haden reviewed security access installation.

- Support Equipment
- Training
- Fleet
- Revenue
- Net Revenue – Budget

Debra Opdahl noted all questions have been addressed.

Debra Opdahl reviewed the resolution adopting Budget for FY 10/1/2023 through 9/30/2024 and made a motion to adopt proposed budget (with noted typographical error corrections) for FY 2023/2024 and to approve resolution to adopt the FY 2023/2024 budget. The motion was seconded by Becky Wynn. A record vote was then taken.

Becky Wynn – Yes, Charles Valadez – Yes, Debra Opdahl – Yes.

Commissioners Coffel and Mills were absent for this vote.

The motion passed unanimously.

The resolution was then signed and notarized.

5. Conduct a public hearing on the proposal to increase property taxes.

Debra Opdahl opened the public hearing at 10:21 a.m.

- No Comments were heard.

Debra Opdahl closed the public hearing at 10:21 a.m.

6. Take a record vote on the District's 2023 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Travis County Tax Assessor/Collector.

Debra Opdahl read the motion to adopt tax rate:

"I move that the property tax rate be increased by the adoption of a tax rate of \$0.08100, which is effectively is a 6.98 percent increase in the tax rate." Charles Valadez seconded the motion.

A record vote was then taken.

Becky Wynn – Yes, Charles Valadez – Yes, Debra Opdahl – Yes.

Commissioners Coffel and Mills were absent for this vote.

Motion passed unanimously.

Debra Opdahl moved to adopt the Order Levying taxes as written for FY 2023/2024 and authorize filing the order with the Travis County Tax Assessor/Collector. Charles Valadez seconded the motion. A record vote was then taken.

Becky Wynn – Yes, Charles Valadez – Yes, Debra Opdahl – Yes

Commissioners Coffel and Mills were absent for this vote.

The motion passed unanimously.

The Order Levying Taxes was then signed and notarized.

7. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.

Debra Opdahl made a motion to authorize website posting that complies with legal requirements. The motion was seconded by Charles Valadez. A record vote was then taken.

Becky Wynn – Yes, Charles Valadez – Yes, Debra Opdahl – Yes.

Commissioners Coffel and Mills were absent for this vote.

Motion passed unanimously.

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

The Board of Commissioners discussed meeting dates.

The proposed meeting date is September 18, 2023 at 6:30 p.m. to be held at 801 Bee Creek Road, Briarcliff, Texas 78669.

Lynnette Countney will update absent members of the Board to verify their availability.

9. Adjourn; Meeting adjourned at 10:28 a.m.



Bruce Mills, Secretary
Travis County Emergency Services District No. 8