

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

AGENDA

April 23, 2024

Notice is hereby given that a meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 will be held on **Tuesday April 23, 2024**, 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;
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;
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.

Administration


4. Approve and accept statements and oaths of office for appointment of Commissioner;
5. Action regarding election of officers for Board of Commissioners;

Discussion/Action Items

6. Receive presentation from Medack & Oltmann, LLP concerning FY 2023 audit and consider approval of audit and filing a copy of the same with Travis County;
7. Approval of Minutes from the 3/26/2024 Board meeting;
8. Discuss and consider taking action regarding Dispatch Interlocal Agreement.
9. Receive report from Director of Administration and consider taking related action, including:
 - a. Approval of monthly bills, invoices, and checks, including processing of payroll;
 - b. Approval of financial report;
 - c. Review and approve quarterly investment report; and
 - d. Discuss and consider taking related action on refinancing station 801.
 - Resolution for financing purchase of station 801 with Republic First National Corporation (KS State Bank)
 - e. Discuss and consider a resolution removing all prior Commissioners including Matt Coffel, Rusty Jedlicka and Kristy Quigley from all District bank accounts.
 - f. Discuss and consider a resolution adding Board members Debra Opdahl and Becky Wynn and Executive Assistant Sheila Prince to all District bank accounts.
10. Identify, prioritize and consider taking action on strategic management activities, including:

- a. Department relations with district entities.
 - b. Legislative update.
11. Receive monthly Fire Chief report and consider taking appropriate actions;
 - a. Emergency operations, response times, call volume;
 - b. Training;
 - c. Management activities, personnel, amendments to budget FY 2023/2024, and community impact, 801 remodel updates; and
 - d. Apparatus needs.
 12. Receive report from Pedernales Association of Firefighters regarding fundraising efforts, social and membership events, and unresolved issues discussed at the Chief/Association/Board (aka "CAB") Committee meeting;
 13. Receive monthly report from the District's attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related actions;
 14. Discuss and consider taking action on the annual review of investment policy and investment strategies and adopt resolution.
 15. Discuss agenda, time, and date for next meeting; and
 16. 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 Carlton, Attorney for
Travis County ESD #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.