

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8 and
TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16**

Minutes

May 21, 2024

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 and 16 was held on **Tuesday, May 21, 2024, at 7:30 p.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 7:47 p.m.

Board Present in Person:

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

Also present in person:

FC Tony Haden, Asst. Chief Tye Prange, DoA Lynnette Courtney

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 meeting.

None.

Discussion/Action Items

4. Discuss and consider taking action regarding the annual review of the Fire Chief and compensation package.

The Board closed open session and entered executive session at 7:48 pm pursuant to Section 551.074 of the Government Code.

The Board left executive session and reentered open session 9:12 pm.

No action was taken during executive session.

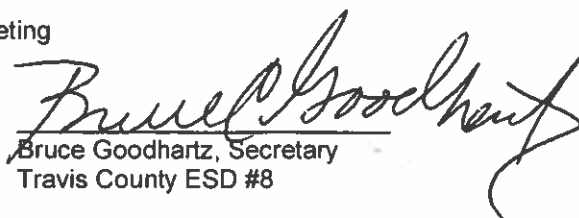
Debra Opdahl made a motion to approve the Board of Commissioners to authorize the ESD 8 President to meet with Fire Chief Tony Haden regarding his goals for his annual review and sign necessary documentation with his comments. The motion was seconded by Becky Wynn. The motion passed unanimously.

Debra Opdahl made a motion to approve a 7% increase to the Fire Chief's base salary. The motion was seconded by Becky Wynn. The motion passed unanimously.

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

- None at this time for a joint meeting

6. Meeting adjourned at 9:14 pm


Bruce Goodhartz, Secretary
Travis County ESD #8