

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16

Minutes

July 30, 2025

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 16 was held on **Wednesday July 30, 2025, 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 9:00am: The pledge of allegiance was said.

Board Present in Person:

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

Board Absent:

Bruce Mills- Vice President-

Also present in person:

Tony Haden, Lynnette Courtney, Tye Prange, Matthew Montgomery

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

3. Discuss and consider F.Y. 2025 - 2026 budget presentations.

Chief Haden stated the department's top priority needs, which are: Financial stewardship, accurate reporting, future needs for medical services including higher level credentialing.

Chief Haden presented the budget with the proposed decrease to the ESD 8

contract.

Chief Haden recommended a tax rate of .0775

The board thanked Chief Haden and staff for their hard work.

Debra Opdahl made a motion to approve the budget for FY 2025-2026. Becky Wynn seconded the motion. A voice vote was taken.

Debra Opdahl- Yes

Becky Wynn- Yes

Chris Wood- Yes

Charles Valadez- Yes

The motion passed unanimously.

4. Discuss and consider adoption of the tax and budget planning calendar for 2025 and take any related reaction.

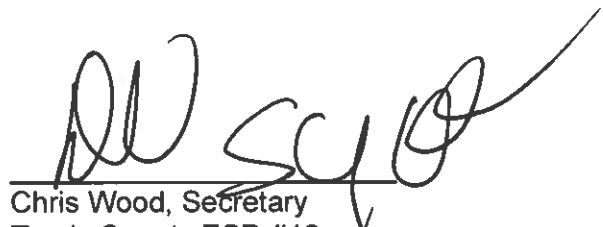
The board will move forward with the purple dates for the tax planning calendar. The next board meeting will be a special board meeting held August 5th, 2025 at 10:00am.

Debra Opdahl made a motion to approve the tax and budget calendar for 2025 for Tax Exceeds No-New Revenue Rate and the Voter approval rate but not the De minimis rate. 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 board meeting will be a special meeting held on August 5th, at 10am and the next regular board meeting will be held on August 20th, 2025 5pm.

6. Adjourn at 9:29am



Chris Wood, Secretary
Travis County ESD #16