

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16

Minutes

August 5, 2025

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 16 was held on **Tuesday, August 5, 2025, at 10:00 am.**, 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 10:03 a.m. The pledge of allegiance was said.

Board Present in Person:

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

Board Absent:

Charles Valadez – President, Chris Wood- Secretary

Also present in person:

Fire Chief Tony Haden, DoA Lynnette Courtney, Bruce Goodhartz, Mike Barker

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. Consider taking action regarding 2025-2026 budget;

Lynnette stated that the budget was approved unanimously by the board at the Budget workshop on July 30, 2025. A motion is needed to adopt the resolution. Bruce Mills confirmed that the budget was unanimously approved at the last meeting and the resolution was needed to ratify the budget. The resolution was reviewed.

Debra Opdahl and made a motion to approve resolution to adopt the FY 2025/2026 budget. Becky Wynn seconded the motion. A roll call vote was taken.

- Becky Wynn- Yes
- Debra Opdahl- Yes
- Bruce Mills- Yes

The motion passed unanimously. The resolution was then signed and notarized.

5. Discuss and consider taking action regarding 2024 tax rate, including:

- Establishing proposed tax rate;

Lynnette reviewed the proposed tax rate for FY 2025-2026 at \$.0775 per \$100.

Debra Opdahl made a motion to establish a proposed tax rate of .0775 per \$100 for the FY 2025-2026. Becky Wynn seconded the motion. The motion passed unanimously

- Taking record vote and scheduling public hearing;
A roll call vote was taken.
 - Becky Wynn- Yes
 - Debra Opdahl- Yes
 - Bruce Mills- Yes

The motion passed unanimously. A public hearing will be held at the regular board meeting on August 20, 2025 at 5:00pm at 801 Bee Creek Road, Spicewood Texas 78669.

- Authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the Newspaper; and
- Acknowledging and approving posting of "Notice About 2024 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website.

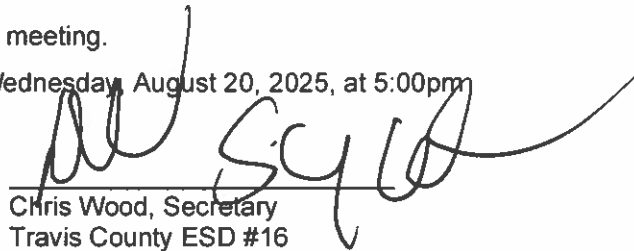
Debra Opdahl made a motion to authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the Newspaper; and approve the posting of the notice about 2025 tax rates and notice of public hearing on tax increases on the district website. Becky Wynn second the motion. The motion passed unanimously. A voice vote was taken.

- Becky Wynn- Yes
- Debra Opdahl- Yes
- Bruce Mills- Yes

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

- The next meeting will be held Wednesday, August 20, 2025, at 5:00pm

7. Meeting adjourned at 10:11 a.m.



Chris Wood, Secretary
Travis County ESD #16