

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

AGENDA

September 23, 2025

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, September 23, 2025, at 5:15 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.

Discussion/Action Items

4. Approval of minutes from 08/20/2025 Board Meeting;
5. Receive report from Director of Administration and consider taking related action, including:
 - Approval of monthly bills, invoices, and checks, including processing of payroll;
 - Approval of financial report;
 - Review and approve quarterly investment report; and
 - Discuss and consider approval of a resolution regarding authorized access and signatories for District Texpool account; and authorized limits for signatories; and
 - Discuss and consider approval of a resolution regarding authorized access and signatories for bank accounts with Plains Capital; and authorized limits for signatories; and
6. Discuss and consider taking related action on Medack and Oltmann engagement letter for FY 2025 audit services;
7. Discuss and consider taking related action on revision of District's Chief's and Director of Administration spending authority and approval thresholds;
8. Discuss and consider taking related action on electronically recording Board Meetings;
9. Review, discuss and consider taking action on special projects, including:
 - Explorer Post;
 - Briarcliff ETJ Project;
10. Receive monthly President's report and consider taking related action;
11. Discuss and consider taking related action regarding the attendance of legal counsel at future Board meetings.
12. Update on the feasibility study for sharing services or merging with other ESDs.
 - Includes quarterly update from District employees;
13. Discuss and consider approval of a Dispatch Interlocal Agreement with the City of Austin and other Travis County ESDs;

14. Identify, prioritize and consider taking action on strategic management activities, including:
 - Department relations with district entities;
 - Legislative update;
15. Receive monthly Fire Chief report and consider taking related action;
 - Emergency operations, response times, call volume;
 - Training; Management activities, personnel, amendments to budget FY 2024/2025, community impact, 801 remodel updates; and Apparatus needs;
16. Receive report from Pedernales Association of Firefighters regarding fundraising efforts, social and membership events;
17. Receive monthly report from the District's attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
18. Discuss agenda, time, and date for next meeting; and
19. 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.

Taxpayer Impact Statement pursuant to Texas Government Code Sec. 551.043(c):

Travis County ESD No. 8 TAXPAYER IMPACT STATEMENT			
2024 Median Value of Homestead:	\$ 790,256.00		
2025 Median Value of Homestead:	\$ 822,638.00		
	District Tax Rate		Homestead Owner Tax Bill
Actual for 2024:	\$ 0.083000	per \$100 AV	\$ 655.91
Proposed for 2025:	\$ 0.088500	per \$100 AV	\$ 728.03
No New Revenue Rate for 2025:	\$ 0.080179	per \$100 AV	\$ 659.58
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	\$ 0.008321	per \$100 AV	\$ 68.45

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 Goodhartz, 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.

