

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8**  
**AGENDA**  
**April 22, 2026**

Notice is hereby given that a meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 will be held on Wednesday, **April 22, 2026, 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 minutes regarding general topics or specific agenda items. This may not exceed 30 minutes in total unless approved by the Board at the start of the meeting. 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. This may not exceed 30 minutes in total unless approved by the Board at the start of the meeting. 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 the 3/18/2026 Board Meeting;
5. Receive report from Director of Administration and consider taking action, including:
  - a. Approval of monthly bills, invoices, and checks, including processing of payroll;
  - b. Approval of financial report; and
  - c. Approval of the quarterly investment report.
6. Discuss and consider approving purchase of a brush truck.
7. Review, discuss and consider taking action on special subcommittees, including:
  - a. Explorer Post;
  - b. Briarcliff Extraterritorial Jurisdiction Project;
  - c. Fire Wise/ Wildfire Preparedness;
  - d. Public Speaking/ Presentations;
  - e. Legislative Support; and
  - f. Community Partner and PFD Relations.
8. Review, discuss and consider taking action regarding Board policies, including:
  - a. 10-year financial planning;
  - b. Strategic Service Goals;
  - c. Debt use/limit;
  - d. Purchasing Policy;
  - e. Fiscal Reporting/transparency;
  - f. New member orientation; and
  - g. Commissioner Code of Conduct.

8. Receive monthly President's report regarding communication and activities on behalf of the District and consider taking action;
9. Identify, prioritize and consider taking action on strategic management activities, including:
  - a. Department relations with district entities; and
  - b. Strategic Plan Update.
10. Receive monthly Fire Chief report and consider taking action, including:
  - a. Emergency operations, response times, call volume;
  - b. Training;
  - c. Management activities, personnel, amendments to budget or FY2025/2026, community impact and Station 801 remodel updates; and
  - d. Apparatus needs.
11. 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;
12. Conduct annual review of investment policy and investment strategies and consider taking action to adopt resolution regarding review;
13. Discuss and consider taking action regarding the annual review of the Fire Chief and compensation package;
14. Receive monthly report from the District's attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
15. Discuss agenda, time, and date for next meeting; and
16. Adjourn.

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

| <b>Travis County ESD No. 8 TAXPAYER IMPACT STATEMENT</b>          |                          |              |                                 |
|---|--------------------------|--------------|---------------------------------|
| 2024 Median Value of Homestead:                                   | \$ 790,256.00            |              |                                 |
| 2025 Median Value of Homestead:                                   | \$ 822,638.00            |              |                                 |
|   | <b>District Tax Rate</b> |              | <b>Homestead Owner Tax Bill</b> |
| 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                        |

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); discussion of real estate acquisition (Section 551.072); gifts to the District (Section 551.073); and/or discussion of security devices or security audits (Sections 551.076 and 551.089). 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.