

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16

March 18, 2026

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 16 was held on **Wednesday, March 18, 2026, at 5:00 p.m.**, at Station 801, located at 801 Bee Creek Road, Spicewood, Texas 78669, for the following purposes:

1. Call meeting to order. The meeting was called to order at 5:00 p.m. The pledge of allegiance was said.

Board Present in Person:

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

Also present in person:

Chief Tony Haden, Asst. Chief Tye Prange, DOA Lynnette Courtney, Lt. Mike Barker, John Carlton, General Counsel.

2. Public Comment: Members of the public may speak for up to three (3) 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.

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. This may not exceed 30 minutes in total unless approved by the board at the start of the meeting. Members of the public will speak on agenda items before the 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 meetings.

None.

Discussion/Action Items

4. Approval of minutes from the 2/24/2026 Board Meeting;

Commissioner Valadez asked if there were any changes to the minutes from the 2/24/2026 Board meeting. Hearing none, Commissioner Opdahl made a motion to approve the meeting minutes from the 2/26/2026 Board meeting as presented. Commissioner Quigley seconded the motion. The motion passed unanimously.

5. Receive report from Director of Administration and consider taking related action, including:

Director Courtney reviewed:

- Approval of monthly bills, invoices, and checks, including processing of payroll for month ending February 2026.
 - Travis County Central Appraisal District
 - Carlton Law Firm
- Approval of financial report.

Commissioner Opdahl made a motion to approve the monthly bills, invoices, checks including processing of payroll, the financial report and the quarterly investment report for February 2026, as presented. Commissioner Opdahl seconded the motion. The motion passed

unanimously.

6. Receive the monthly President's report and consider taking related action;

President Valadez stated that he was proud of the department and was receiving lots of great reports from citizens and keep up the good work.

No action taken.

7. Receive monthly Fire Chief report and consider taking appropriate action;

Chief Prange presented:

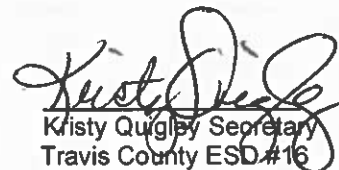
- a. Emergency operations, response times, call volume
- b. Medical Calls
 - February
 1. 51 medical calls and treated 50 patients
 - a. 20% of our calls are traffic incidents
- c. Training
 - February
 1. Anaphylaxis and epi
 2. Hands on skills- medicine administration
- d. Strategic Planning update;
 - Update in the ESD 8 meeting.

No action taken.

8. Discuss agenda, time, and date for next meeting; and

- The next meeting will be held on Wednesday April 22, 2026, at 5:00 p.m. at 801 Bee Creek Road Spicewood, Texas 78669.

9. Adjourn. The meeting adjourned at 5:05 p.m.


Kristy Quigley Secretary
Travis County ESD #16