

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16

April 22, 2026

A meeting of the Board of Commissioners of Travis County Emergency Services District No. 16 was held on **Wednesday, April 22, 2026, at 5:00 p.m.**, at Station 801, located at 801 Bee Creek Road, Spicewood, Texas 78669, for the following purposes:

Chief Haden informed the board that he spoke with Commissioner Valadez this afternoon, and he resigned from his positions on both ESD 8 and ESD 16 Boards and sent that to Commissioner Howard. He did not have any specifics to pass along at this time. Chief Haden thanked Dr. Valadez for his many years of service and the good things that helped our department and community move forward. He wished Dr. Valadez well in his future endeavors, and we want to celebrate him in the future for his dedication to our community.

Commissioner Mills and the rest of the Board echoed what Chief Haden said about Dr. Valadez.

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

Board Present in Person:

Debra Opdahl – Asst. Secretary/Treasurer, Becky Wynn – Treasurer- Kristy Quigley- Secretary

Board Present Virtually:

Bruce Mills- Vice President-

Also present in person:

Chief Tony Haden, Asst. Chief Tye Prange, EMS Coordinator Clayton Blount, CRR Lt. Mike Barker, CRR Chase Brunnemann, BC ESD 9 Captain Andrew Hunt, BC ESD 9 Fire Chief/Fire Marshal Derrick Curtis, and General Counsel, Jordan Ludzenski.

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 meeting.
None.

Discussion/Action Items

4. Approval of minutes from the 3/18/2026 Board Meeting.

Commissioner Mills asked if there were any changes to the minutes from the 3/18/2026 Board meeting. There being none, Commissioner Opdahl made a motion to approve the meeting minutes from the 3/18/2026 Board meetings. Commissioner Quigley seconded the motion. The motion passed unanimously.

The minutes were then signed.

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

Director of Administration Lynnette Courtney was absent and Chief Haden presented the report in her place. Chief Haden reported and reviewed:

- Approval of monthly bills, invoices, and checks, including processing of payroll for month ending March 2026.
 - Travis County Central Appraisal
 - Carlton Law Firm
 - ESD 8 Contract
- Approval of financial report.
- Investment report
 - Texpool General Fund

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 March 2026 as presented. Commissioner Wynn seconded the motion. The motion passed unanimously.

The investment report was then signed.

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

Commissioner Mills asked staff to move forward with plans to recognize Dr. Valadez for his service on both ESD boards.

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

Chief Prange presented:

- a. Emergency operations, response times, call volume
- b. Medical Calls
 - march
 - 1. 62 medical calls and treated 68 patients
 - a. Majority of calls are sick and falls
- c. Training
 - March
 - 1. Patient Care Documentation
 - 2. Medical training Preceptors
 - a. Nick Olivo
 - b. Joel Hawkes
 - c. Jude Henry
 - d. Paige Bushnell
 - 3. 2 New AEMTS
 - a. Lane Hart
 - b. Chase Abbott
- d. Strategic Planning update;
 - Update in the ESD 8 meeting.

8. Conduct annual review of investment policy and investment strategies and consider action to adopt resolution regarding review;

Chief Haden reviewed investment policy, noting the following:

- Industry standards
- Rules and regulations
- Investment policy approval date

The Board of Commissioners discussed the policy and agreed that no changes were necessary.

Commissioner Opdahl made a motion to approve the Resolution Reviewing the Investment

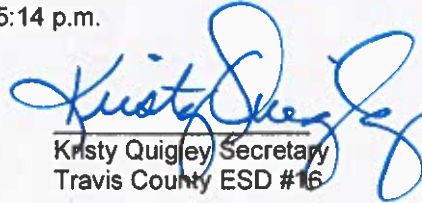
Policy, Strategies as presented, adopt and sign the resolution. Commissioner Quigley seconded the motion. The motion passed unanimously.

The resolution was then signed and notarized.

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

- The next meeting will be held on Wednesday May 20, 2026, at 5:00 p.m. at 801 Bee Creek Road Spicewood, Texas 78669.

10. Adjourn. The meeting adjourned at 5:14 p.m.



Kristy Quigley Secretary
Travis County ESD #16