

TRAVIS COUNTY ESD #3 BOARD MEETING

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January 23, 2023

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NOTICE IS HEREBY GIVEN that the Board of Emergency Services Commissioners of Travis County Emergency Services District No. 3 (TCESD3) will hold a regular and publicized meeting at 7:00 p.m. on Monday, January 23, 2023 in the Community Room of TCESD3 Station 302 located at 4111 Barton Creek Blvd., Austin, Travis County, Texas. The subject of and matters to be considered at said meeting include, among other business, the following:

1. Call to order.
2. Proof of quorum.
3. General visitor communications: Receive comments from visitors.
4. Review and approve the minutes of the December 19, 2022 regular meeting for the District.
5. Review and approval of the Treasurers' monthly report for December 2022.
6. Approve payments over \$2,000 from December 17, 2022 to January 19, 2023
7. Approve Order No. 01-23-2023-01 concerning Austin City Council Ordinance No. 20221103-092 regarding the annexation of territory along FM 1826.
8. Approve easement request from West Travis County Public Utility Agency (WTCPUA) located at Station 301, 9211 Circle Drive, Austin, TX 78736.
9. Review Sales Tax Statistics
10. Review of Chief's Monthly Status Reports
 1. Significant incident runs;
 2. Statistics;
 3. Special Project Updates
11. Other Business:
 1. Report on any ESDCC activities. Announcement of the next ESDCC meeting dates.
 2. Commissioner Announcements (no action will be taken on any such announcements).
12. Announcement of future meeting dates of the Board of ESD 03 Commissioners.
13. Adjourn.

By: _____ Herb Holloway, Business Manager

NOTE: The Board of Emergency Services Commissioners reserves the right to adjourn into Closed Meeting at any time during the course of this meeting to discuss any of the agenda items listed above as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.076 (Deliberations about Security Devices) or other applicable law. Travis County Emergency Services District Number 3 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Please call the District Administrative Office at 288-5534 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call the statewide Relay Program at 1-800-735-2988 or by dialing '711'. Visitor Communications are regular agenda items at monthly meetings of the Board of Emergency Services Commissioners of Travis County Emergency Services District Number 3. Visitors who wish to speak under Visitor's Communications must sign up before the meeting is called to order. Each person, organization or group wishing to address the Board will be allowed a maximum of three (3) minutes to speak on items on the agenda or other business of the District. Speakers may register in person at the posted location of the meeting, starting 30 minutes prior to the start of the meeting and using the form provided. The speaker will give his/her name, address, organizational affiliation, if any, and indicate the subject he/she intends to address. The Board welcomes citizen comment on any issue, but the Open Meetings Act prohibits any board action on issues not posted on the agenda. The District reserves the right to terminate any presentation by a speaker if it is disruptive of the good conduct of the meeting, or is in violation of law.

The undersigned affirms and states that he posted or caused to be posted a true and correct copy of the foregoing notice at a place convenient to the public at the Travis County ESD3 Administrative Office, 4111 Barton Creek Boulevard, Travis County, Texas, a location within said Travis County Emergency Services District Number 3 at _____ .M. on January 20, 2023.

By: _____ Herb Holloway, Business Manager

Minutes of Travis County Emergency Services District #3

December 19, 2022

Attached to and incorporated into these minutes is a copy of the official agenda for the December 19,2022 meeting.

Under Agenda Items 1 & 2: Commissioner President Edd New called the Travis County Emergency Services District #3 (TCESD# 3, the District) Board of Commissioners' regular meeting to order at 7:00 p.m. A quorum was established with Commissioners Carroll Knight, David Detwiler, John Villanacci and Matt Escobedo in attendance. Fire department personnel present at the meeting included: Chief Wittig, Business Manager Holloway, Battalion Chief Hartigan and Firefighter Raatz.

Under Agenda Item 3: There were no Visitor comments.

Under Agenda Item 4: The Minutes of the November 28, 2022 REGULAR meeting were reviewed. Commissioner Detwiler moved to approve. Commissioner Knight seconded the motion, which carried unanimously.

Under Agenda Item 5: The Treasurers Report ending November 2022 was reviewed. Commissioner Knight moved to approve the report. Commissioner Escobedo seconded the motion, which carried unanimously

Under Agenda Item 6: Checks over \$2,000 from November 23rd to December 16, 2022 were reviewed. Commissioner Villanacci moved to approve. Commissioner Knight seconded the motion, which carried unanimously.

Under Agenda Item 7: Sales Tax Statistics were reviewed.

Under Agenda Item 8: Chief Wittig presented the Monthly Status Report.

Under Agenda Item 9: It was announced that the ESDCC would hold its next meeting in mid-January 2023 in Pflugerville.

Under Agenda Item 10: It was announced that the next REGULAR Board meetings of TCESD#3 would be held on January 23rd, February 27th and March 27,2023 at Station 302.

Under Agenda Item 11: Meeting was adjourned at 7:43 p.m.

NOTICE IS HEREBY GIVEN that the Board of Emergency Services Commissioners of Travis County Emergency Services District No. 3 (TCESD3) will hold a regular and publicized meeting at 7:00 p.m. on Monday, December 19, 2022 in the Community Room of TCESD3 Station 302 located at 4111 Barton Creek Blvd., Austin, Travis County, Texas. The subject of and matters to be considered at said meeting include, among other business, the following:

1. Call to order.
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4. Review and approve the minutes of the November 28, 2022 regular meeting for the District.
5. Review and approval of the Treasurers' monthly report for November 2022.
6. Approve payments over \$2,000 from November 23rd to December 16, 2022.
7. Review Sales Tax Statistics
8. Review of Chief's Monthly Status Reports
 1. Significant incident runs;
 2. Statistics;
 3. Special Project Updates
9. Other Business:
 1. Report on any ESDCC activities. Announcement of the next ESDCC meeting dates.
 2. Commissioner Announcements (no action will be taken on any such announcements).
10. Announcement of future meeting dates of the Board of ESD 03 Commissioners.
11. Adjourn.

By: _____ Herb Holloway, Business Manager

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The undersigned affirms and states that he posted or caused to be posted a true and correct copy of the foregoing notice at a place convenient to the public at the Travis County ESD3 Administrative Office, 4111 Barton Creek Boulevard, Travis County, Texas, a location within said Travis County Emergency Services District Number 3 at _____ .M. on December 16, 2022.

By: _____ Herb Holloway, Business Manager

NOTES TO THE FINANCIAL STATEMENTS

- 1) Balance Sheet - The net cash balances have increased by \$2,631,913 compared to the same time last year. All other items on the balance sheet are accrual items and do not need to be noted.
- 2) Certificates of Deposit – Two maturing CD’s were deposited into the WF Advisors – Cash Sweep account giving it a balance of \$592,142. On January 10, 2023, two \$245,000 Reserve CD’s were purchased for a term of one year, yielding a rate of 4.60 and 4.65%.
- 3) Revenue & Expense – December 2022 only. Compares relatively to December 2021 except for, Interest Income \$25,987 more than last year due to dramatic increase in prevailing interest rates. Property Taxes rebounded from the abnormally low collection amounts in October and November, collecting \$673,351 in December.
- 4) Year-to-date Revenue and Expenses are relatively the same as last year except for interest income which is \$61,394 greater along with Sale Tax of \$155,307. Property Tax collections are \$103,205 less than last year as to be expected, due to a lower tax rate of .0450 which will drive down collections by \$387,391 by year end.
- 5) Actual vs Budget for the three months of October to December are within range for the expenses. Total Revenue is \$870,269 over budget due to Interest, Sale Tax and a large reimbursement from TIFMAS
- 6) Checks over \$2,000 to be noted are as follows:
 - Delta Industrial of \$13,128 is for Bunker Gear for the two new firefighters.
 - ESO Solutions of \$7,888 is for replacement records management system.
 - MHSC Energy Management (two checks) of \$40,620 is to replace all the lighting at Station 301 with LED fixtures. Station 302 transitioned to LED several years ago.
- 7) Xerox Business Solutions for \$12,887 is for two new copiers (\$6,363 each) to replace the close to 10-year-old units at 301 and 302.
- 8) Business Manager Holloway will be focused on the Annual Audit ending 9-30-22 for the next two months.

Travis County ESD#3
Balance Sheet Prev Year Comparison

As of December 31, 2022

	Dec 31, 22	Dec 31, 21	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
110 - WF ADVISORS - Cash Sweep	592,142.55	336,142.06	256,000.49
100 WF Money Market 8960	3,819,105.01	4,149,225.98	-330,120.97
102 WF Checking Plus 8760	137,982.72	279,019.45	-141,036.73
103 WF RESERVE Savings 7928	796,615.15	793,968.70	2,646.45
104 WF General CDs	1,225,007.00	1,224,833.64	173.36
105 WF RESERVE CDs	490,000.00	735,000.00	-245,000.00
107 WF 2005 & 2013 Bond Debt	25,406.66	12,515.68	12,890.98
108 TexPool Investment 001	5,980,767.92	2,913,953.20	3,066,814.72
109 TexPool RESERVE 002	610,964.33	601,419.72	9,544.61
115 Petty Cash	145.00	145.00	0.00
Total Checking/Savings	13,678,136.34	11,046,223.43	2,631,912.91
Accounts Receivable			
125 Accounts Receivable	73,901.60	98,435.50	-24,533.90
Total Accounts Receivable	73,901.60	98,435.50	-24,533.90
Other Current Assets			
Due from Gen. Fund to Debt Serv	-507.00	-507.00	0.00
123 - Sales Tax Receivable	894,800.20	894,800.20	0.00
1021 Texas Compt. Reserve Acct	10,261.92	9,872.41	389.51
120 A/R Property Taxes 1yr +	56,548.40	56,548.40	0.00
121 Allowance for Doubtful A/Cs	-9,157.00	-9,157.00	0.00
131 - Prepaid Expenses	269,535.92	269,535.92	0.00
Total Other Current Assets	1,221,482.44	1,221,092.93	389.51
Total Current Assets	14,973,520.38	12,365,751.86	2,607,768.52
Fixed Assets			
Land and Land Improvements	1,350,661.00	1,350,661.00	0.00
Fire Trucks and Vehicles	3,537,736.70	3,537,736.70	0.00
Office and Other Equipment	508,223.79	508,223.79	0.00
Buildings	6,996,920.73	6,996,920.73	0.00
Accumulated Depreciation	-4,428,562.59	-4,428,562.59	0.00
Total Fixed Assets	7,964,979.63	7,964,979.63	0.00
TOTAL ASSETS	22,938,500.01	20,330,731.49	2,607,768.52
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Other Current Liabilities			

Travis County ESD#3
Balance Sheet Prev Year Comparison

As of December 31, 2022

	Dec 31, 22	Dec 31, 21	\$ Change
Accounts Payable - Audit	29,877.57	29,877.57	0.00
Due to Debt Serv. from Gen. Fun	-507.00	-507.00	0.00
200 Deferred Revenue - Prop Tax	51,889.03	51,889.03	0.00
260 Accrued salaries payable	155,495.00	155,495.00	0.00
Total Other Current Liabilities	236,754.60	236,754.60	0.00
Total Current Liabilities	236,754.60	236,754.60	0.00
Long Term Liabilities			
Accrued Vacation Payable	355,673.00	355,673.00	0.00
2013 Limited Bonds	500,000.00	820,000.00	-320,000.00
Total Long Term Liabilities	855,673.00	1,175,673.00	-320,000.00
Total Liabilities	1,092,427.60	1,412,427.60	-320,000.00
Equity			
Investment in Fixed Assets	8,421,329.98	8,101,329.98	320,000.00
Fund Balance - Debt Serv. Fund	10,218.00	10,218.00	0.00
Fund Balance - Unassigned	4,406,259.70	4,406,259.70	0.00
Fund Balance - Assigned	7,952,320.62	5,508,023.04	2,444,297.58
Net Revenue	1,055,944.11	892,473.17	163,470.94
Total Equity	21,846,072.41	18,918,303.89	2,927,768.52
TOTAL LIABILITIES & EQUITY	22,938,500.01	20,330,731.49	2,607,768.52

TCESD # 3 Certificate of Deposit Details

RESERVE SAVINGS CD's

#		Bought	Mature
LDS5	\$245,000.00	7/29/22	8/29/23
YTL3	\$245,000.00	7/26/22	7/26/23
KPZ1	\$245,000.00	1/18/23	1/18/24
UAJ7	\$245,000.00	1/18/23	1/18/24

GENERAL SAVINGS CD's

#		Bought	Mature
JSR6	\$245,000.00	4/28/22	4/28/23
M5R0	\$245,000.00	4/27/22	4/27/23
GPU1	\$245,000.00	4/21/22	4/21/23
KQX8	\$245,000.00	7/27/22	7/27/23
CFA5	\$245,007.00	7/22/22	9/29/23

\$980,000.00

Yearly Return

\$37,607

\$1,225,007.00

Yearly Return

\$25,602

LDS5	JP Morgan Chase
YTL3	Pacific Western Bank
KPZ1	Citizens Bank
UAJ7	Charles Schwab Bank

JSR6	Apple Bank
M5R0	Goldman Sachs
GPU1	Ally Bank
KQX8	Barclays Bank
CFA5	CFG Community Bank

Total Debt Repayment Schedule															
Date	Firetrucks and Tower			Series 2003			Series 2005			Series 2013			TOTAL		
	Principal	Interest	Total	Principal	Interest	Total	Principal	Interest	Total	Principal	Interest	Total	Principal	Interest	Total
3/1/2013															
3/2/2013	75,858	15,124	90,983												
7/17/2013	24,672	15,244	39,917												
9/1/2013	165,000	3,011	168,011	65,000	4,100	69,100	50,000	38,975	88,975	280,000	46,086	326,086			474,058
3/1/2014					2,800	2,800		38,475	38,475		41,275	41,275			
7/17/2014	25,477	14,440	39,917							25,477	14,440	39,917			
3/2/2014	79,385	11,597	90,983							79,385	11,597	90,983			
9/1/2014				70,000	2,800	72,800	195,000	38,475	233,475	265,000	41,275	306,275			478,450
3/1/2015					1,400	1,400					36,525	36,525			
3/2/2015	83,077	7,905	90,983							83,077	7,905	90,983			
7/17/2015	26,307	13,610	39,917							26,307	13,610	39,917			
9/1/2015				70,000	1,400	71,400	200,000	36,525	236,525	270,000	37,925	307,925			476,750
3/1/2016											34,525	34,525			
3/2/2016	86,940	4,042	90,983							86,940	4,042	90,983			
6/1/2016	391,799	11,353	403,152							391,799	11,353	403,152			
9/1/2016				280,000						280,000			314,525		843,185
3/1/2017											31,725	31,725			
3/1/2017							280,000	31,725	311,725	280,000	31,725	311,725			343,450
3/1/2018											28,925	28,925			
9/1/2018							290,000	28,925	318,925	290,000	28,925	318,925			347,850
3/1/2019											26,025	26,025			
9/1/2019							300,000	26,025	326,025	300,000	26,025	326,025			352,050
3/1/2020											21,525	21,525			
9/1/2020							305,000	21,525	326,525	305,000	21,525	326,525			348,050
3/1/2021											16,950	16,950			
9/1/2021							310,000	16,950	326,950	310,000	16,950	326,950			343,900
3/1/2022											12,300	12,300			
9/1/2022							320,000	12,300	332,300	320,000	12,300	332,300			344,600
3/1/2023											7,500	7,500			
9/1/2023							335,000	7,500	342,500	335,000	7,500	342,500			350,000
3/1/2024											2,475	2,475			
9/1/2024							85,000	2,475	87,475	85,000	2,475	87,475			89,950
3/1/2025											1,200	1,200			
9/1/2025							80,000	1,200	81,200	80,000	1,200	81,200			82,400
TOTAL	793,515	93,315	886,835	\$ 165,000	\$ 6,023	\$ 171,023	\$ 205,000	\$ 16,600	\$ 221,600	\$ 3,030,000	\$ 565,235	\$ 3,595,235	\$ 4,193,515	\$ 681,173	\$ 4,874,693

Travis County ESD#3
Revenue & Expense Prev Year Comparison
December 2022

	Dec 22	Dec 21	\$ Change
Revenue and Expense			
Revenue			
407 INTEREST	26,953.39	966.06	25,987.33
410 PROPERTY TAX	673,350.79	658,536.02	14,814.77
415 SALES TAX ALLOCATION	523,567.35	503,694.21	19,873.14
435 FACILITY RENTAL	150.00	200.00	-50.00
470 FIRE ACADEMY FEES	21,250.00	4,150.00	17,100.00
471 EMT SCHOOL FEES	-775.75	0.00	-775.75
480 DONATIONS	3,000.00	0.00	3,000.00
490 WORKERS' COMP RECEIPTS	0.00	863.14	-863.14
493 REIMBURSEMENTS	0.00	210,072.81	-210,072.81
Total Revenue	1,247,495.78	1,378,482.24	-130,986.46
Expense			
500 COST OF REVENUE ACQUISITION	13,848.19	13,858.69	-10.50
600 EMERGENCY RESPONSE	57,628.75	49,203.33	8,425.42
630 CONTINUED EDUCATION	2,549.76	7,773.32	-5,223.56
640 HUMAN RESOURCES	382,951.74	358,632.40	24,319.34
650 ADMINISTRATION	47,088.78	34,564.14	12,524.64
Total Expense	504,067.22	464,031.88	40,035.34
Net Revenue	743,428.56	914,450.36	-171,021.80

Travis County ESD#3
Revenue & Expense Prev Year Comparison
October through December 2022

	Oct - Dec 22	Oct - Dec 21	\$ Change
Revenue and Expense			
Revenue			
407 INTEREST	63,812.56	2,417.85	61,394.71
410 PROPERTY TAX	680,051.23	783,257.11	-103,205.88
415 SALES TAX ALLOCATION	1,553,801.63	1,398,494.41	155,307.22
435 FACILITY RENTAL	600.00	500.00	100.00
470 FIRE ACADEMY FEES	25,500.00	28,928.85	-3,428.85
471 EMT SCHOOL FEES	799.25	19,221.75	-18,422.50
480 DONATIONS	3,000.00	0.00	3,000.00
490 WORKERS' COMP RECEIPTS	0.00	863.14	-863.14
493 REIMBURSEMENTS	424,858.08	210,072.81	214,785.27
Total Revenue	2,752,422.75	2,443,755.92	308,666.83
Expense			
500 COST OF REVENUE ACQUISITION	36,452.88	45,098.82	-8,645.94
600 EMERGENCY RESPONSE	132,869.15	106,116.64	26,752.51
630 CONTINUED EDUCATION	18,591.50	26,946.60	-8,355.10
640 HUMAN RESOURCES	1,371,764.97	1,262,697.85	109,067.12
650 ADMINISTRATION	71,973.27	110,422.84	-38,449.57
670 PREVENTION/PUBLIC EDUCATION	6,407.12	0.00	6,407.12
685 MACKEY FIELD	58,419.75	0.00	58,419.75
Total Expense	1,696,478.64	1,551,282.75	145,195.89
Net Revenue	1,055,944.11	892,473.17	163,470.94

Travis County ESD#3
Revenue & Expense Budget vs. Actual
 October through December 2022

	Oct - Dec 22	Budget	\$ Over Budget
Revenue and Expense			
Revenue			
407 INTEREST	63,812.56	3,750.00	60,062.56
410 PROPERTY TAX	680,051.23	577,979.72	102,071.51
415 SALES TAX ALLOCATION	1,553,801.63	1,271,724.00	282,077.63
435 FACILITY RENTAL	600.00	1,200.00	-600.00
470 FIRE ACADEMY FEES	25,500.00	20,250.00	5,250.00
471 EMT SCHOOL FEES	799.25	7,250.06	-6,450.81
480 DONATIONS	3,000.00	0.00	3,000.00
493 REIMBURSEMENTS	424,858.08	0.00	424,858.08
Total Revenue	2,752,422.75	1,882,153.78	870,268.97
Expense			
500 COST OF REVENUE ACQUISITION	36,452.88	33,329.81	3,123.07
600 EMERGENCY RESPONSE	132,869.15	163,981.90	-31,112.75
630 CONTINUED EDUCATION	18,591.50	69,037.23	-50,445.73
640 HUMAN RESOURCES	1,371,764.97	1,380,008.43	-8,243.46
650 ADMINISTRATION	71,973.27	131,293.27	-59,320.00
670 PREVENTION/PUBLIC EDUCATION	6,407.12	400.03	6,007.09
685 MACKEY FIELD	58,419.75	0.00	58,419.75
Total Expense	1,696,478.64	1,778,050.67	-81,572.03
Net Revenue	1,055,944.11	104,103.11	951,841.00

Travis County ESD#3
Profit & Loss
 October through December 2022

Oct - Dec 22

Revenue and Expense

Revenue

407 INTEREST	63,812.56
410 PROPERTY TAX	
4101 Prop Tax Current	678,948.26
4102 Prop Tax Prior	1,102.97
Total 410 PROPERTY TAX	<u>680,051.23</u>
415 SALES TAX ALLOCATION	1,553,801.63
435 FACILITY RENTAL	
4351 BC Room Rental	600.00
Total 435 FACILITY RENTAL	<u>600.00</u>
470 FIRE ACADEMY FEES	25,500.00
471 EMT SCHOOL FEES	
4737 - EMT Academy 26	951.90
4736 - EMT Academy 25	-152.65
Total 471 EMT SCHOOL FEES	<u>799.25</u>
480 DONATIONS	
General Donations	3,000.00
Total 480 DONATIONS	<u>3,000.00</u>
493 REIMBURSEMENTS	
4934 TIFMAS	424,858.08
Total 493 REIMBURSEMENTS	<u>424,858.08</u>
Total Revenue	<u><u>2,752,422.75</u></u>

Expense

500 COST OF REVENUE ACQUISITION	
501 Prop Tax Coll & Val fees	2,376.84
502 Sales Tax Collection Costs	34,076.04
Total 500 COST OF REVENUE ACQUISITION	<u>36,452.88</u>
600 EMERGENCY RESPONSE	
602 Pagers	60.00
603 Dispatch & Communications	39,061.88
604 Fuel	8,819.21
605 SCBA Maintenance	1,260.35
606 Vehicle Maint & Repairs	62,300.98
608 Vehicle Supplies	5,922.33
609 Uniforms & Protective Gear	7,097.39
611 Supplies - EMS	1,926.01
613 Auto Insurance	6,421.00
Total 600 EMERGENCY RESPONSE	<u>132,869.15</u>

Travis County ESD#3
Profit & Loss
 October through December 2022

Oct - Dec 22

630 CONTINUED EDUCATION

631 Training - EMS	163.96
632 Training - Fire & Rescue	5,517.24
633 Seminars & Conferences	6,580.81
634 Fire Academy	2,392.38
635 EMT Certification School	
635 / 11 EMT-B Cert	2,210.76
635 EMT Certification School - Other	1,726.35
Total 635 EMT Certification School	<u>3,937.11</u>

Total 630 CONTINUED EDUCATION 18,591.50

640 HUMAN RESOURCES

641 Benefits & Payroll Tax	329,484.89
642 Payroll	1,039,722.69
644 Certifications	2,557.39

Total 640 HUMAN RESOURCES **1,371,764.97**

650 ADMINISTRATION

651 Building Maint.	34,239.78
652 Office Supplies	402.71
653 Station Supplies	2,182.30
654 Bank Fees	0.00
655 Dues & Subscriptions	1,611.71
656 Information Technology	3,849.42
657 Postage & Handling	21.98
658 Property & Liability Insura	10,592.00
659 Professional Services	1,997.50
660 Public Notices/Articles	528.00
661 Telephone	101.23
662 Utilities	16,446.64

Total 650 ADMINISTRATION **71,973.27**

670 PREVENTION/PUBLIC EDUCATION

672 Public Education	6,407.12
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Total 670 PREVENTION/PUBLIC EDUCATION **6,407.12**

685 MACKEY FIELD

6851 Mackey Facility Building	58,419.75
-------------------------------	-----------

Total 685 MACKEY FIELD **58,419.75**

Total Expense **1,696,478.64**

Net Revenue **1,055,944.11**

**TRAVIS COUNTY ESD #3
PROPERTY TAX REVENUE COLLECTION COMPARISON**

	FISCAL YEAR ENDING				Compared to prior year	
	2022		2023		Month \$	
	For all prior to 2021 taxes	For Prior 2022	For all prior to 2021 taxes	For Current 2022-2023		
OCT	\$3,998	\$15,762	\$4,249	\$0	-\$15,762	-100%
NOV	\$1,635	\$122,116	\$758	\$36,967	-\$85,149	-70%
DEC	\$537	\$1,097,516	\$493	\$783,307	-\$314,209	-29%
JAN	-\$622	\$992,189			-\$992,189	-100%
FEB	-\$1,648	\$201,540			-\$201,540	-100%
MAR	\$2,516	\$105,621			-\$105,621	-100%
APR	-\$456	\$12,614			-\$12,614	-100%
MAY	-\$119	\$14,607			-\$14,607	-100%
JUN	\$649	\$3,495			-\$3,495	-100%
JUL	\$230	\$13,333			-\$13,333	-100%
AUG	\$401	\$3,542			-\$3,542	-100%
SEPT	-\$28,979	\$1,175			-\$1,175	-100%
YEAR	-\$21,858	\$2,583,510	\$5,500	\$820,274	\$ (1,763,236)	
	\$	2,561,652	\$	825,774		
				2022-23 Tax Levy	\$2,227,447	

NET CERTIFIED TAXABLE PROPERTY VALUE UPDATES FROM TCAD

Rec'd	FISCAL YEAR ENDING				Inc/(Dec) from	
	2021		2022		Prior Year \$	Prior Year %
	2,020	2021	2021	2022		
OCT	\$3,632,038,704	\$4,035,391,528	\$4,021,203,201	\$4,949,880,774	\$928,677,573	26%
NOV	\$3,632,038,704	\$4,035,391,528	\$4,019,412,721	\$4,939,469,343	\$920,056,622	25%
DEC	\$3,632,038,704	\$4,032,385,975	\$4,019,412,721	\$4,939,469,343	\$920,056,622	25%
JAN	\$3,630,163,925	\$4,029,641,970			\$0	0%
FEB	\$3,626,185,253	\$4,021,663,018			\$0	0%
MAR	\$3,627,759,487	\$4,027,515,402			\$0	0%
APR	\$3,625,959,487	\$4,026,173,985			\$0	0%
MAY	\$3,623,799,487	\$4,022,821,708			\$0	0%
JUN	\$3,623,797,764	\$4,022,828,637			\$0	0%
JUL	\$3,623,797,764	\$4,022,023,884			\$0	0%
AUG	\$3,623,797,747	\$4,021,749,068			\$0	0%
SEPT	\$4,021,431,313	\$4,974,785,781			\$0	0%

2018-2019 Tax Levy on 6,028 Parcels is \$3,281,236,467 at a tax rate of .0975

2019-2020 Tax Levy on 6,025 Parcels is \$3,504,957,784 at a tax rate of .0800

2020-2021 Tax Levy on 6,069 Parcels is \$3,677,674,279 at a tax rate of .0790

2021-2022 Tax Levy on 6,056 Parcels is \$4,022,828,637 at a tax rate of .0650

\$2,614,838

2022-2023 Tax Levy on 6,056 Parcels on \$4,974,785,781 would compute to a NO NEW tax rate of .0538

ADOPTED RATE FOR 2022-2023 is .0450

\$2,227,447

Checks over \$2,000 for the period of December 17, 2022 to January 19, 2023

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
12/19/2022	17960	Grainger	Two (2) Commercial Air Compressors	\$4,300.50
12/27/2022	draft	COSTCO credit card	Numerous transactions	\$4,963.76
12/29/2022	draft	Paychex	Employee 457 Contribution	\$12,775.56
12/29/2022	draft	Paychex	Employer 401 Matching	\$16,679.90
12/29/2022	draft	Paychex	Net Payroll	\$95,364.91
12/29/2022	draft	Paychex	Employment Taxes	\$34,925.84
1/10/2023	draft	Wells Fargo Money Market	Transfer to Checking	\$350,000.00
1/10/2023	draft	Paychex	Employee 457 Contribution	\$15,198.10
1/10/2023	draft	Paychex	Employer 401 Matching	\$18,432.54
1/10/2023	draft	Paychex	Net Payroll	\$94,873.15
1/10/2023	draft	Paychex	Employment Taxes	\$36,739.80
1/18/2023	17962	Texas Association of Counties	Health Insurance	\$46,419.12
1/18/2023	17963	Advanced Rescue Systems	Repair and Inspect four (4) TNT Extrication Units	\$2,610.00
1/18/2023	17971	City of Austin Fleet Services	Fuel	\$2,035.96
1/18/2023	17973	Delta Industrial Service	Four (4) sets of Bunker Gear	\$13,127.84
1/18/2023	17974	ESO Solutions	Records Managment Software	\$7,888.66
1/18/2023	17982	Lance Fire Truck Repair	Truck Repairs	\$10,078.21
1/18/2023	17983	MHSC Energy Management	60% Deposit LED lighting Station 301	\$24,291.97
1/18/2023	17984	Municipal Emergency Serv.	SCBA Repairs	\$6,986.29
1/18/2023	17993	The Hartford	Accident Insurance	\$4,202.31
1/18/2023	17996	Xerox Business Solutions	Purchase two (2) new copiers to replace 10 yr. olds	\$12,887.71
1/18/2023	17997	MHSC Energy Management	40% Balance on LED lighting installation Station 301	\$16,327.98

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3

ORDER NO. 01-23-2023-01

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

RECITALS

WHEREAS, pursuant to § 775.022(a), Texas Health & Safety Code, the City of Austin (“City”) notified the Secretary of the Board of Emergency Services Commissioners (“Board”) of Travis County Emergency Services District No. 3 (“District”), by certified mail, return receipt requested, of the City’s annexation of certain territory in the District (“Territory”), as further described in Exhibit A, attached hereto and incorporated herein for all purposes; and,

WHEREAS, the City annexed the Territory on or about November 28, 2022; and,

WHEREAS, the City intends to provide emergency services to the Territory; and,

WHEREAS, the Territory was owned by the City of Austin, the compensation provisions of Section 775.022 do not apply; and,

WHEREAS, the Territory is exempt from taxation under applicable law, in the most recent certified county property tax rolls at the time of the annexation;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3:

Section 1.

The foregoing recitals are hereby found to be true and correct and are hereby adopted as findings of fact and conclusions of law by the Board of Emergency Services Commissioners of the District and made a part hereof for all purposes.

Section 2.

Based upon the most recent certified county property tax rolls and other relevant documents and materials, the District finds that as the Territory was not on the most recent certified property tax rolls at the time of the annexation, was exempt from taxation, and no compensation is due to the District pursuant to the provisions of Section 775.022, Texas Health & Safety Code.

Section 3.

3.1 The District hereby authorizes the President or Vice President of the District to execute any document or take any action necessary to remove the Territory from the territory of the District to be effective as of November 28, 2022, provide notice to the proper authorities of same, to obtain statutorily required compensation, if any, from the City pursuant to Sections 775.022 and 775.023, Texas Health & Safety Code, and other applicable law, and to change the District's records to show the Territory has been disannexed from the District, and the District shall cease to provide further services, as of the date of receipt of the notice of annexation of the Territory by the City, to the residents of the Territory.

3.2 The District hereby authorizes the District's attorney to assist the President and Vice President of the District in their duties as set forth in Section 3.1.

Section 4.

This Order shall become effective on the date it is passed, approved, and adopted.

PASSED, APPROVED, AND ADOPTED on the ____ day of January 2023.

TRAVIS COUNTY EMERGENCY
SERVICES DISTRICT NO. 3

By: _____
Edd New,
President

ATTEST:

Carroll Knight, Secretary and Treasurer



City of Austin

Founded by Congress, Republic of Texas, 1839
Housing and Planning Department
Street-Jones Building, 1000 E 11th ST
P.O. Box 1088, Austin, Texas 78767

October 13, 2022

Travis County ESD 3
Oak Hill Fire Department
4111 Barton Creek Blvd
Austin, TX 78735

Dear Service Provider:

The City of Austin is proposing to annex territory, approximately 658 acres of **City of Austin-owned property** located in Travis County south of Slaughter Lane, west of Escarpment Boulevard, and north of La Crosse Ave. A location map of the **Water Quality Protection Lands - North annexation area** is enclosed for your reference. A map of all current and proposed City of Austin annexations is available through the City's annexation website at: <https://austintexas.gov/page/annexation>.

The intent of this letter is to notify public entities located in or providing services to the area of the scheduled public hearing and to present any potential financial impacts. If the annexation is approved by Austin City Council, the City will provide services in the area on and after the effective date. In compliance with Texas Local Government Code Section 43.9051, please note the following anticipated financial impacts:

- Entities collecting a portion of property tax revenues will recognize an annual revenue decrease as the taxing authority will shift to the City of Austin to cover services rendered.
- **All property proposed for annexation is tax-exempt land owned by the City of Austin. There is therefore no anticipated tax impact to ESD No. 3.** A list of affected parcels is attached.
- **There are no entities collecting sales tax from commercial sales expected to be affected by this annexation.** The current use of the property is conservation/recreation land and this is not expected to change as a result of the annexation.

The public hearing is scheduled as follows:

- **Thursday, October 27, 10:00 AM.** Meeting convenes at 10:00 AM. Public comment will be allowed in person and by telephone. Speaker registration and in-person speaking information is available at: <https://www.austintexas.gov/council>.

The City Council may adopt an ordinance annexing the area for full purposes following the public hearing. As noted above, you can find additional information regarding annexation on the city's website at <https://austintexas.gov/page/annexation>. If you have any questions, or if there is any additional assistance that the City may offer, you can reach me at (512) 974-7659.

Sincerely,



Andrei Lubomudrov

Senior Planner

City of Austin | Housing and Planning Department

1000 E 11th ST Austin TX 78702

512-974-7659

andrei.lubomudrov@austintexas.gov

Enclosure



The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

WATER QUALITY PROTECTION LAND PARCELS – NORTH (TRAVIS CO ESD #3)

CAD	PROP_ID	Program	Group	Property Name	ESD SERVICE PROVIDER	TAXABLE VALUE
TCAD	332188	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332189	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332190	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332191	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332192	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332193	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332194	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332195	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332196	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332197	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332198	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332199	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332200	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332201	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332202	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332203	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332204	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332205	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332206	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332207	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332208	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332209	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332210	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332211	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332212	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332213	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332214	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332215	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332216	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332217	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332218	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332219	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332220	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332221	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332222	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332223	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332224	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332225	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0

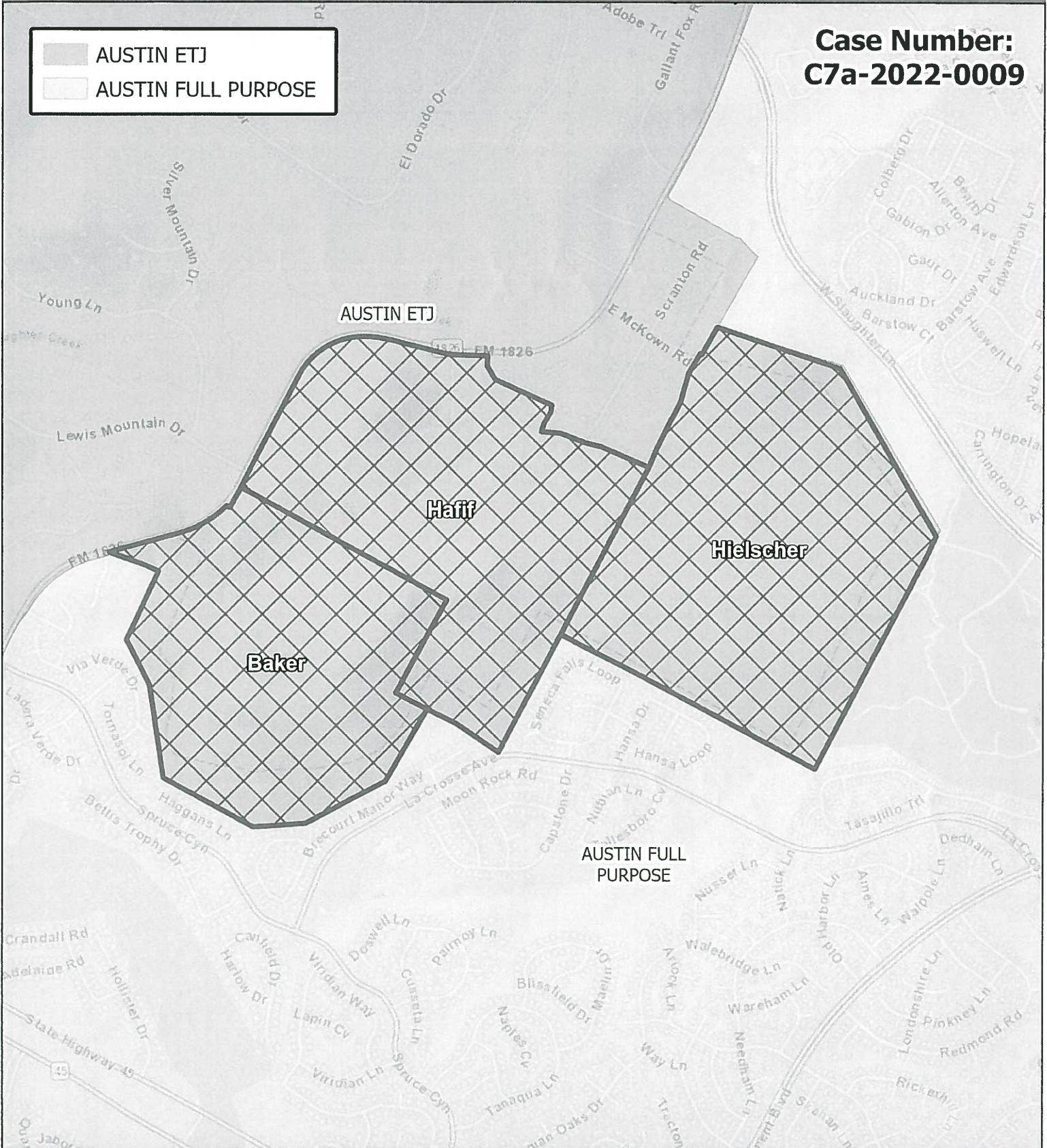
TCAD	332270	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332271	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332272	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332273	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332274	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332275	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332276	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
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TCAD	332278	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332279	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
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TCAD	332284	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
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TCAD	332287	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332288	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332289	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332290	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332291	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332292	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332293	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332294	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332295	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332296	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332297	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332298	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332299	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332300	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332301	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	332302	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	338480	WQPL	WQPL North	Hielscher	TRAVIS CO ESD NO 3	0
TCAD	338486	WQPL	WQPL North	Hafif	TRAVIS CO ESD NO 3	0
TCAD	338519	WQPL	WQPL North	Baker	TRAVIS CO ESD NO 3	0
TCAD	338521	WQPL	WQPL North	Baker	TRAVIS CO ESD NO 3	0

Water Quality Protection Lands North Parcels Recommended for Annexation

Total: 658 acres

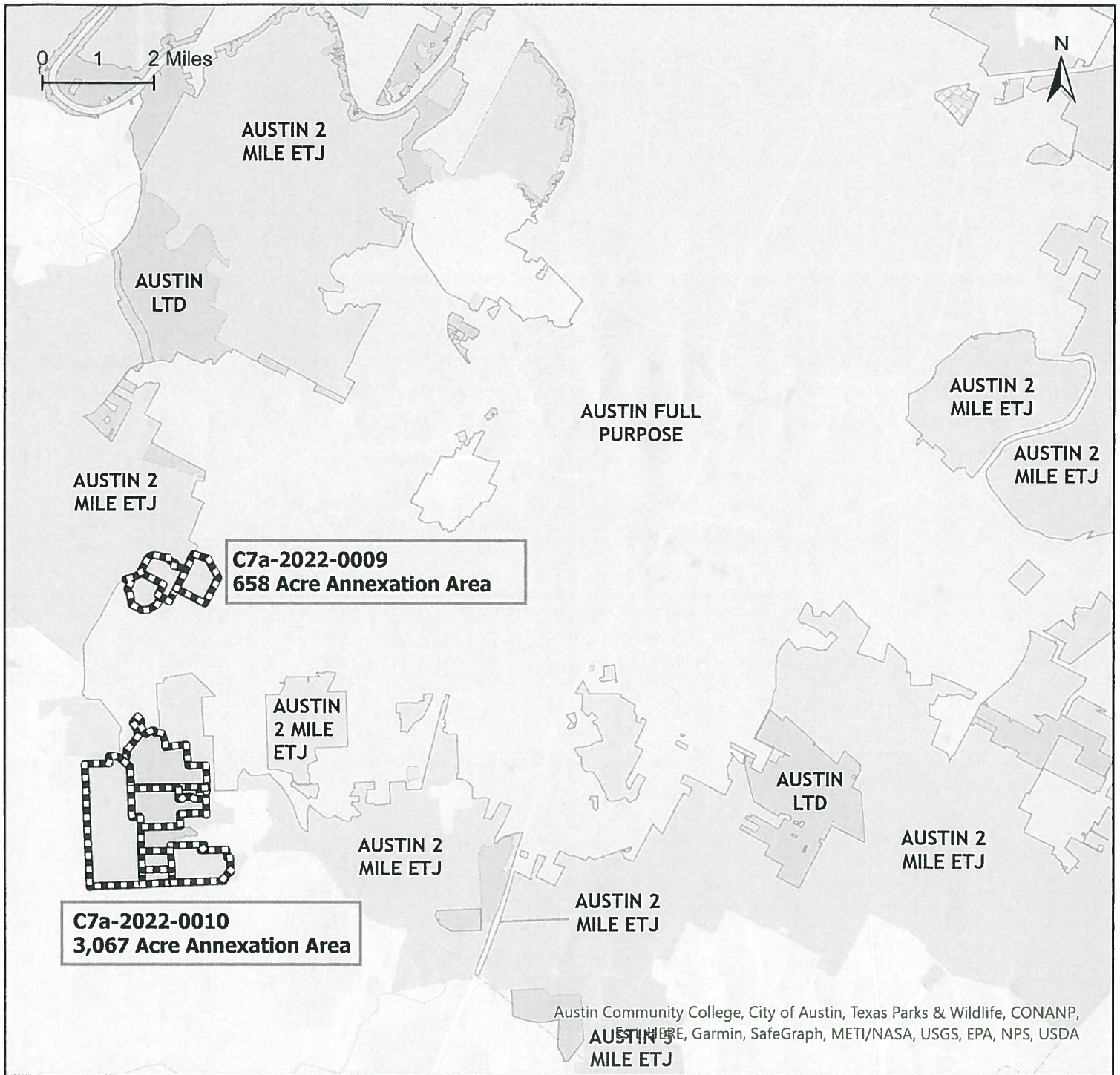
 AUSTIN ETJ
 AUSTIN FULL PURPOSE

**Case Number:
C7a-2022-0009**




Path S:\ArcPro_Projects\AW_WCD_General\Annexation_Mapping\Annexations.aprx
Projected Coordinate System: NAD 1983 StatePlane Texas Central FIPS 4203 Feet at scale 1:16,000
This product does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.
This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes.
This product has been produced by the Wildland Conservation Division on Wednesday, October 5, 2022 for the sole purpose of geographic reference.





No warranty is made by the City of Austin regarding specific accuracy or completeness.



Water Quality Protection Lands Full Purpose Annexation Areas

 ANNEXATION CASE C7a-2022-0009 & C7a-2022-0010

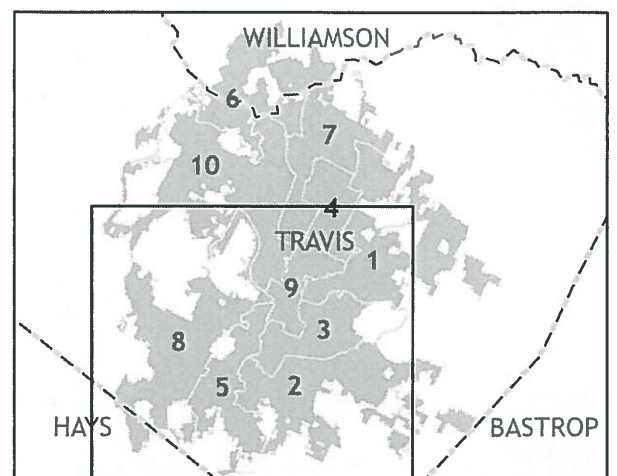
Jurisdiction-Austin

-  AUSTIN FULL PURPOSE
-  AUSTIN LIMITED PURPOSE
-  AUSTIN EXTRATERRITORIAL JURISDICTION
-  ANNEXATION & DEV AGREEMENT



HOUSING & PLANNING
Sept 2022

This product has been produced by the Housing and Planning Department for the sole purpose of geographic reference. No warranty is made by the City of Austin regarding specific accuracy or completeness. This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



Area in relation to Council Districts ²⁴

ORDINANCE NO. 20221103-092

AN ORDINANCE ANNEXING, FOR FULL PURPOSES, APPROXIMATELY 658 ACRES OWNED BY THE CITY OF AUSTIN AND LOCATED SOUTH OF SLAUGHTER LANE, WEST OF ESCARPMENT BOULEVARD, AND NORTH OF LA CROSSE AVENUE IN TRAVIS COUNTY, TEXAS; AND APPROVING A WRITTEN MUNICIPAL SERVICE PLAN.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. The Council finds that:

- (A) Notice of the public hearing concerning the voluntary annexation of the territory described in **Exhibit “A”** was published in a newspaper of general circulation on October 13, 2022, in the City of Austin and in the area to be annexed, and on the City of Austin website. Proof of published notice is attached as **Exhibit “B”**.
- (B) The public hearing was held on November 3, 2022, at Austin City Hall, 301 West 2nd Street, Austin, Texas, and via videoconference.
- (C) The public hearing was concluded after providing an opportunity for all persons present to be heard with respect to the proposed annexation.
- (D) The City of Austin is the owner of the territory described in **Exhibit “A”**.
- (E) The annexation, for full purposes, of the territory described in **Exhibit “A”** serves the interest of the current and future residents of the City of Austin.
- (F) All procedural requirements imposed by state law for the full purpose annexation of the territory described in **Exhibit “A”** have been met.

PART 2. The present boundary limits of the City are amended to include the following territory, which is within the extraterritorial jurisdiction and adjacent to the city limits of the City of Austin in Travis County, Texas, and which is annexed into the City for full purposes:

Approximately 658 acres owned by the City of Austin and located south of Slaughter Lane, west of Escarpment Boulevard, and north of La Crosse Ave in Travis County, Texas, this area being more particularly described in **Exhibit “A”**.

PART 3. The City Council declares that its purpose is to annex to the City of Austin each part of the area described in **Exhibit “A”** as provided in this ordinance, whether any other part of the described area is effectively annexed to the City. If this ordinance is held

invalid as to part of the area annexed to the City of Austin, the invalidity does not affect the effectiveness of this ordinance as to the remainder of the area.

If any area or lands included within the description of the area set out in **Exhibit "A"** are: (1) presently part of and included within the general limits of the City of Austin; (2) presently part of and included within the limits of any other city, town or village; or (3) are not within the jurisdiction of the City of Austin to annex, then that area is excluded and excepted from the area annexed.

PART 4. The City Council approves the written municipal service plan for the territory attached as **Exhibit "C"**.

PART 5. This ordinance takes effect on November 28, 2022.

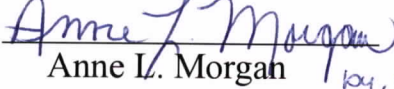
PASSED AND APPROVED

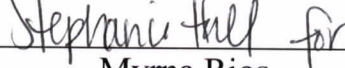
_____, November 3, 2022

§
§
§



Steve Adler
Mayor

APPROVED: 
Anne L. Morgan
City Attorney

ATTEST: 

Myrna Rios
City Clerk

EXHIBIT A

C7a-2022-0009

Area to be annexed.

(Approximately 658.20 acres of land out of the Corbet Stevens Survey No. 63, Abstract No. 740, the William Rayhouse Survey No. 75, Abstract No. 667, the John Moore Survey No. 66, Abstract No. 566, the John M. Burleson Survey No. 63, Abstract No. 97, the Jesse Williams Survey No. 62, Abstract No. 788 in Travis County, Texas) (McKownville II P.U.D.) (Unplatted Land)

LEGAL DESCRIPTION

LEGAL DESCRIPTION FOR THREE TRACTS OF LAND CONTAINING APPROXIMATELY 658.20 ACRES OF LAND, THE TRACT HEREINAFTER DESCRIBED AS TRACT ONE CONTAINING APPROXIMATELY 188.124 ACRES OF LAND OUT OF THE CORBET STEVENS SURVEY NO. 63, ABSTRACT NO. 740 AND THE WILLIAM RAYHOUSE SURVEY NO. 75, ABSTRACT NO. 667 IN TRAVIS COUNTY, TEXAS, THE TRACT HEREINAFTER DESCRIBED AS TRACT TWO CONTAINING APPROXIMATELY 220.924 ACRES OF LAND OUT OF THE WILLIAM RAYHOUSE SURVEY NO. 75, ABSTRACT NO. 667 AND THE JOHN MOORE SURVEY NO. 66, ABSTRACT NO. 566 IN TRAVIS COUNTY, TEXAS AND THE TRACT HEREINAFTER DESCRIBED AS TRACT THREE CONTAINING APPROXIMATELY 249.154 ACRES OF LAND OUT OF THE JOHN M. BURLESON SURVEY NO. 63, ABSTRACT NO. 97 AND THE JESSE WILLIAMS SURVEY NO. 62, ABSTRACT NO. 788 IN TRAVIS COUNTY, TEXAS. SAID APPROXIMATELY 658.20 ACRES BEING MADE UP OF THE FOLLOWING THREE TRACTS OF LAND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Tract One

BEING all of that certain called 112.948 acre tract of land referred to as Tract I, all of that certain called 5.224 acre tract of land referred to as Tract II, all of that certain called 2.492 acre tract of land referred to as Tract III, all of that certain called 4.00 acre tract of land referred to as Tract IV and all of that certain called 63.460 acre tract of land referred to as Tract V conveyed to the City of Austin by Special Warranty Deed recorded in Volume 13313, Page 2967 of the Real Property Records of Travis County, Texas.

Tract Two

BEING all of that certain called 220.924 acre tract of land conveyed to the City of Austin by Special Warranty Deed recorded in Volume 13345, Page 2512 of the Real Property Records of Travis County, Texas.

Tract Three

BEING all of that certain called 249.154 acre tract of land conveyed to the City of Austin by Warranty Deed recorded in Volume 13349, Page 1456 of the Real Property Records of Travis County, Texas.

"This document was prepared under 22 TAC 663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared".

LEGAL DESCRIPTION: Mary P. Hawkins
08-17-2022

Mary P. Hawkins 8/18/22

APPROVED: Mary P. Hawkins, RPLS No. 4433
Quality Management Division
Department of Public Works
City of Austin

REFERENCES

Austin Grid A-16, A-17, B-16, B-17

TCAD Parcel ID's 0423570303, 0423570302, 0423470115,
0423470102, 0418500101-89, 0418500201-28

EXHIBIT B

Public Notices

Originally published at statesman.com on 10/13/2022

NOTICE OF PUBLIC HEARING ON FULL PURPOSE ANNEXATION INTO AUSTIN

A public hearing will be held by the City Council of Austin, Texas, for the Water Quality Protection Lands - North annexation area. At the hearing, City Council will hear and consider comments on issues related to the full purpose annexation of land in Travis County.

Hearing date and location: October 27, 2022, meeting convenes at 10:00 AM at 301 W. 2nd St., Austin, TX 78701. All speakers must register in advance. Instructions for speaker registration and participation are available at the Austin City Council Meeting Information Center website at <https://www.austintexas.gov/council>.

Under consideration is case C7a-2022-0009, Water Quality Protection Lands - North annexation area (approximately 658 acres), located in Travis County south of Slaughter Lane, west of Escarpment Boulevard, and north of La Crosse Avenue. The area is currently in Austin extraterritorial jurisdiction adjacent to Council District 8. All land in the area is owned by the City of Austin. The current use of the area is conservation land.

Additional information regarding this case is available on the City's website at <https://www.austintexas.gov/page/annexation>. For further information, contact Andrei Lubomudrov at (512) 974-7659.

10-13/22

EXHIBIT C

MUNICIPAL SERVICE PLAN

The City of Austin (“City”) will provide the following services to the area on and after the effective date of annexation and pursuant to Chapter 43 of the Texas Local Government Code. All City Departments with jurisdiction in the area will provide services commencing on the effective date of annexation unless otherwise noted according to City policy and procedure.

1. **Police Protection.** The Austin Police Department will provide protection and law enforcement services.
2. **Fire Protection.** The Austin Fire Department will provide emergency and fire prevention services.
3. **Emergency Medical Service.** The City of Austin/Travis County Emergency Medical Services Department will provide emergency medical services.
4. **Solid Waste Collection.** Services will be provided pursuant to Chapter 43 of the Texas Local Government Code.
5. **Operation and Maintenance of Water and Wastewater Facilities.** The City shall provide retail water service and wastewater service to areas that are not within the certificated service area of another utility. The facilities will be maintained and operated by Austin Water as governed by standard policies and procedures.
6. **Operation and Maintenance of Roads and Streets, Including Street Lighting.** The Public Works Department will maintain public streets over which the City has jurisdiction. If necessary, the Transportation Department will also provide regulatory signage services. Street lighting will be maintained in accordance with the City ordinances, Austin Energy criteria, and state law.
7. **Operation and Maintenance of Parks, Playgrounds, and Swimming Pools.** The Parks and Recreation Department will operate and maintain public parks, playgrounds, and swimming pools in accordance with the City Code and operating procedures.
8. **Operation and Maintenance of any Other Publicly Owned Facility, Building, or Service.** Applicable City departments will operate and maintain other publicly owned facilities, buildings, and services in accordance with the City Code and operating procedures.
9. **Watershed Protection.** The Watershed Protection Department, or successor department, will provide drainage planning and maintenance services in the annexation area.
10. **Planning and Development Review.** The Housing and Planning Department and the Development Services Department (or successor departments) will provide comprehensive planning, land development, and building review and inspection services in accordance with and as limited by applicable codes, laws, ordinances and special agreements.

EXHIBIT C

11. **Code Compliance.** In order to comply with City Code regarding land use regulations and the maintenance of structures, the Austin Code Department, or successor department, will provide education, cooperation, enforcement, and abatement relating to code violations.
12. **Library.** Upon annexation residents may utilize all Austin Public Library facilities and services.
13. **Public Health, Social, and Environmental Services.** Upon annexation the Austin/Travis County Health and Human Services Department will provide services.
14. **Electric Utility Service.** Austin Energy will continue to provide electric utility service to all areas which the City is authorized to serve by the Public Utility Commission of Texas.
15. **Clean Community Services.** Austin Resource Recovery will provide clean community services.
16. **Capital Improvements Planning.** The annexation area will be included with other territory in connection with planning for new or expanded facilities, functions, and services

JJ Wittig

Subject: Circle Drive Pump Station - Easement request

From: Chris McComb
To: JJ Wittig
Sent: Tuesday, January 10, 2023 1:39 PM
Subject: FW: Circle Drive Pump Station - Easement request

From their response I see no issues moving forward with the drainage easement they propose as they agreed to all my requests and answered all of my questions.

Chris McComb, P.E.
President

AMC Design Group, Inc.
Engineering and Construction Consultants
Registered Engineering Firm F-1708
P.O. Box 341555
Austin, Texas 78734
512-385-2911

From: Mike Kotalik
Sent: Tuesday, January 10, 2023 11:55 AM
To: Chris McComb; JJ Wittig
Cc: John Blake; Cheyenne Stowers; Mark Kestner
Subject: RE: Circle Drive Pump Station - Easement request

Good morning Chris,

Below please find our responses to your comments prepared by our drainage engineers.

Thank you once again for your thorough review and do not hesitate to contact us with any further questions / comments.

Mike Kotalik
Graduate Engineer
Murfee Engineering Co.
1101 Capital of Texas Highway South
Bldg. D, Suite 110
Austin, TX 78746
Main 512 327 9204

Ron and Mike, thank you for providing the additional information for me so I can easily review where your site is in relation to the Oak Hill Fire Station (ESD3). I have some comments based on the attached sketch.

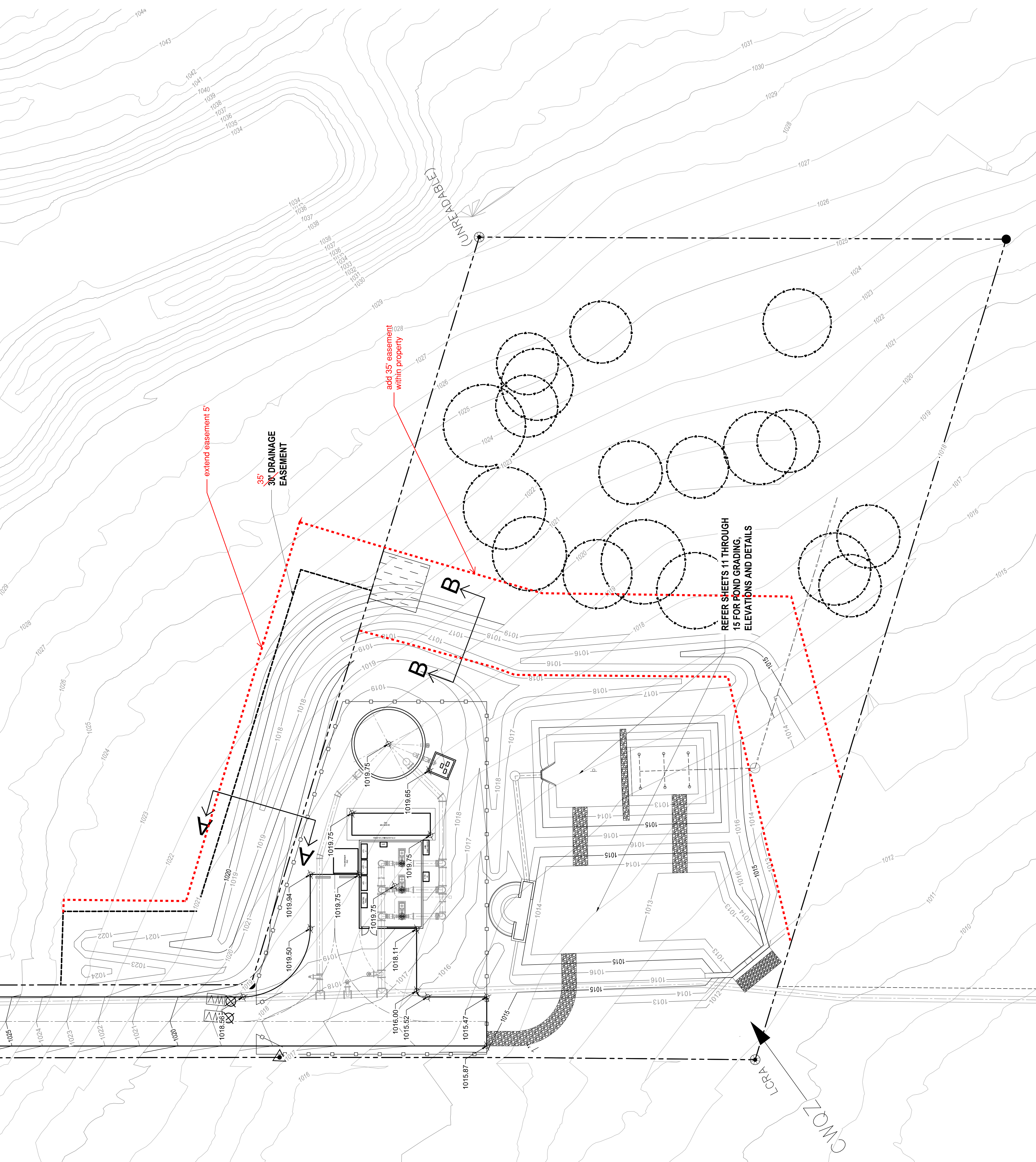
1. The swale and drainage easement you propose is immediately downgradient from the fire station's detention pond outfall. From the most current model the combined flow for the 100 year storm event is 33.4 cubic feet per second (CFS) and the majority of the site drainage does focus towards your proposed swale. This Q100 value predates Atlas 14 and we have not modeled the pond for the new Atlas 14 rainfall frequency storm distribution. Please let me know if you have done that, otherwise we will need to create that model to provide you with the proper flow for sizing your swale. **Yes, we did model the pond with the new data. Ended up at 50cfs.**
2. The filtration pond outfall is located generally as shown on the attached sketch. That pond has a water quality volume (design) of approximately 29,000 c.f. I did not design that pond but there may be an infiltration trench as part of the second stage, but if that is not functioning or doesn't exist, I am not sure your easement would capture the point discharge from that pond until it crossed the property line. The continued swale on WTCPUA's property would capture it eventually but I wanted to point that out just in case you were not aware of where it was. **An infiltration trench is part of the second stage of treatment as identified in a field visit. However, the swale is sized appropriately to account for the entire area upstream including the filtration pond.**
3. I have no issues with the drainage easement size, pending hydraulic verification and if you feel that once you investigate #2, you don't need to extend the swale further east. **Acknowledged.**
4. We would need to see that WTCPUA's property would also have a drainage easement downstream of the ESD3 easement. **An easement has been added within the property for the berm/swale.**
5. What do you plan to do with the point discharge once it leaves the WTCPUA property? **Discharge into the adjacent creek.**
6. Let us know where the site fencing will be for your project and how that will affect the swale conveyance. **Fencing will be on the property behind the start of the berm's edge and will not affect the swale conveyance.**
7. I checked to see if you have a site plan application in review with the city and did not see one. Please let us know what stage you are with your city permit and your county permit. I will need to research if the current approved completed site plan for ESD3 (SP-2015-0590D) would need a correction to show this but since it is a completed project, probably not since the city would ask for a site exemption and they don't really keep track of them like they used to track corrections. I think I will defer to what your drainage reviewer requires you to do. **The site plan application has not been submitted to the City yet.**
8. Since you are over the Edwards Contributing Zone, please let me know if you are required to submit a contributing zone plan (CZP) to TCEQ. If so, please let me know if the additional swale area will be included in your limits of construction (LOC). If you do not plan on submitting a CZP, I will need to reach out to TCEQ to double check that we will not be required to do a CZP modification for this change. **We are not required to submit a CZP since the area of disturbance for our site is less than 5 acres.**
9. Are we to assume that ESD3 will take on the maintenance responsibility for the drainage easement? Please let us know if this is your intent. **The PUA will maintain the easement.**
10. We need to ensure that the swale is included in your LOC, is fully re-vegetated with permanent erosion control, and any temporary irrigation will be included in the WTCPUA project cost. **Yes, the swale will be included in our LOC and will be revegetated as required by COA standards.**

11. Once we have settled on an easement area, we request that the cost of preparing the easement exhibit and easement document language (assuming a standard COA form for drainage in the ETJ) be borne by WTCPUA and your project. I will handle coordination of those documents and will help with any lienholder consent that may be necessary. We request that the title work required to prepare a lien certificate also be provided by WTCPUA.
Acknowledged.

Thank you, I look forward to your response. Chris

Chris McComb, P.E.
President

AMC Design Group, Inc.
Engineering and Construction Consultants
Registered Engineering Firm F-1708
P.O. Box 341555
Austin, Texas 78734
512-385-2911



Oak Hill Fire Department
Travis County Emergency Services District #3

Station 301
Circle Drive
9211 Circle Drive
Austin, Texas 78736
512-288-5576
Fax 512-288-5903



Station 302
Barton Creek
4111 Barton Creek
Austin, Texas 78735
Admin 512-288-5534
Fax 512-288-5844

January 2023 Sales Tax Summary

The January allocation reflects sales made during the month of November.

Our January sales tax allocation was \$503,201. This was up 5.7% (\$27,277) compared to January 2022 and up 9.6% (+\$177,533) for the fiscal year to date.

Our top 10 large companies accounted for 56.8% (+\$103,960), our top 30 large companies accounted for 69.4% (+\$79,507), and our top 100 large companies accounted for 85.9% (+\$144,323) of our total fiscal year collections.

The lodging/food services and retail trade industry segments continued to lead our industry segments with each of them accounting for 27% of our monthly distribution.

January - Sales Tax Allocations by Year

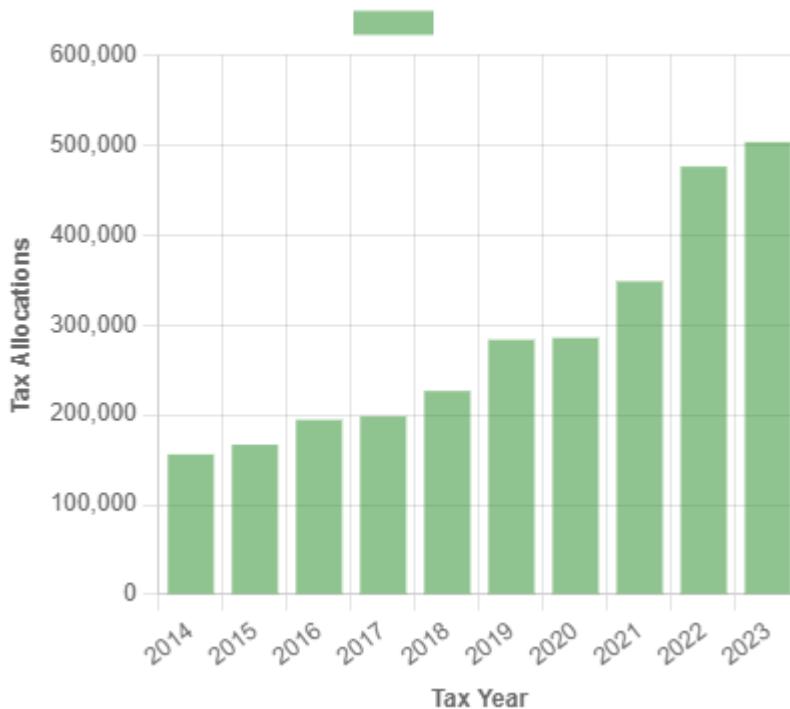


Chart Source: Municipal Advisory Council of Texas (mactexas.com)

SALES TAX SNAPSHOT

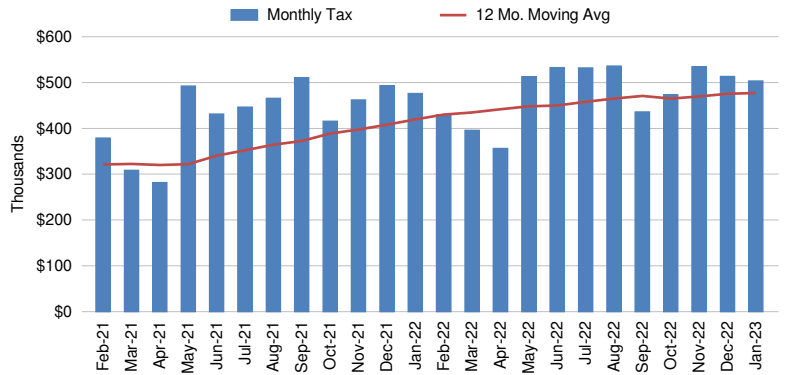
Travis Co Esd 3

Jan-23

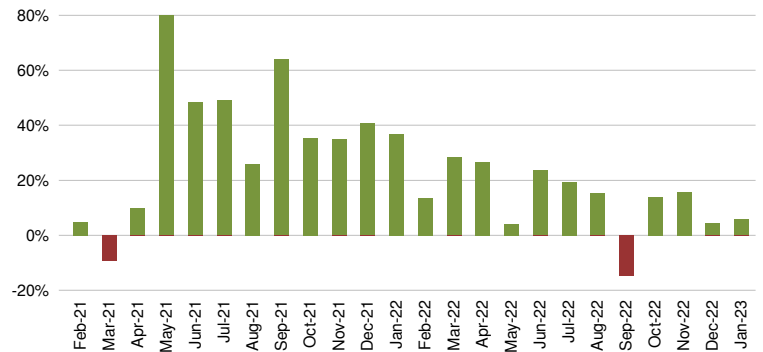
Sales Tax Net Payments

FY Mo.	FY2022	FY2023	YoY % Change
Oct	\$ 415,501	\$ 473,139	13.9%
Nov	\$ 462,365	\$ 534,450	15.6%
Dec	\$ 493,015	\$ 513,548	4.2%
Jan	\$ 475,924	\$ 503,201	5.7%
Feb	\$ 429,775		
Mar	\$ 395,443		
Apr	\$ 356,380		
May	\$ 512,476		
Jun	\$ 532,652		
Jul	\$ 532,030		
Aug	\$ 535,990		
Sep	\$ 435,732		
FYTD	\$ 1,846,806	\$ 2,024,339	9.6%
FY Total	\$ 5,577,284		

Sales Tax Net Payments Trend



Sales Tax Net Payments Change - YoY



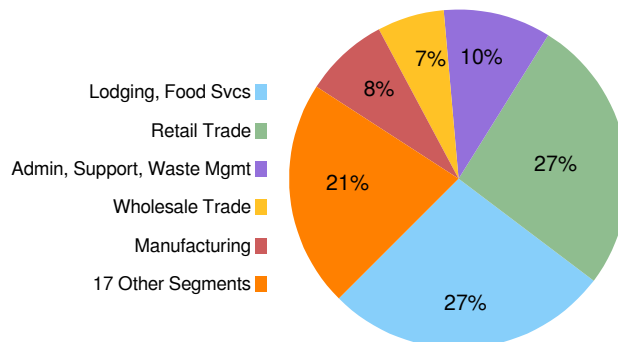
Top 10 Taxpayers

Rank	Company	FYTD Collections	% Total
1	OMNI BARTON CREEK, INC.		
2	MCCOY CORPORATION		
3	AMAZON.COM SERVICES INC (MARKETPLACE)		
4	AUSTIN READY-MIX, LLC		
5	AMAZON FULFILLMENT SERVICES INC		
6	FP LEGACY LANDSCAPING LLC		
7	BAREFOOT MOSQUITO AND PEST CONTROL INC		
8	SKY MARKETING CORPORATION		
9	TOP CHOICE LAWN CARE, LLC		
10	APPLE INC.		
Top 10 Companies		\$ 1,174,911	56.8%
4421 Other Large Companies		\$ 858,580	41.5%
Small Companies/Other		\$ 10,382	0.5%
Single Local Tax Rate (SLT)		\$ 23,193	1.1%
Total		\$ 2,067,066	100.0%

Industry Segment Collections Trend - YoY % Chg

SEGMENT	Aug	Sep	Oct	Nov	Dec	Jan
Lodging, Food Svcs	37.0%	-47.3%	18.5%	29.1%	-9.7%	11.9%
Retail Trade	3.8%	12.9%	12.0%	6.3%	10.0%	-6.7%
Admin, Support, Waste Mgmt	39.0%	-1.5%	11.4%	11.7%	0.7%	16.7%
Manufacturing	-21.9%	-20.8%	-1.7%	3.1%	-3.4%	-38.2%
Wholesale Trade	-11.9%	34.1%	61.5%	3.5%	16.0%	6.5%
All Others	9.4%	15.0%	11.1%	20.2%	29.7%	32.8%
Total Collections	15.0%	-15.2%	14.6%	15.6%	3.9%	5.8%

Sales Tax Collections by Industry Segment



Travis Co Esd 3
SALES TAX PAYMENT DETAIL

Jan-23				Fiscal Year: Oct-Sep		
COLLECTIONS	Jan-22	Jan-23	Chg. \$ Chg. %	Prior FYTD	Current FYTD	Chg. \$ Chg. %
Current Period	458,433	491,943	33,510 7.3%	1,801,265	2,009,014	207,749 11.5%
Prior Period	9,191	9,326	135 1.5%	36,922	16,731	(20,191) -54.7%
Future Period	10,169	4,045	(6,123) -60.2%	13,039	13,853	813 6.2%
Audit	1,209	718	(491) -40.6%	11,415	3,003	(8,412) -73.7%
Unidentified	358	582	224 62.7%	1,254	1,274	19 1.5%
Single Local Tax Rate	5,909	6,650	741 12.5%	19,867	23,193	3,326 16.7%
TOTAL	485,269	513,265	27,996 5.8%	1,883,763	2,067,066	183,303 9.7%
Service Fee	(9,705)	(10,265)	(560) 5.8%	(37,675)	(41,341)	(3,666) 9.7%
Current Retained	(9,511)	(10,060)	(549) 5.8%	(36,922)	(40,515)	(3,593) 9.7%
Prior Retained	9,872	10,262	390 3.9%	37,640	39,128	1,488 4.0%
NET PAYMENT	475,924	503,201	27,277 5.7%	1,846,806	2,024,339	177,533 9.6%

Travis Co Esd 3
TOP 30 COMPANIES RANK and CHANGE SUMMARY
Jan-23

Fiscal Year: Oct-Sep

Rank*	Company	NAICS Key	Prior	Current	Change \$	Change %	Current Fiscal YTD % Total Collections
			Fiscal YTD Sales Tax Collections	Fiscal YTD Sales Tax Collections			
1	OMNI BARTON CREEK, INC.	22					
2	MCCOY CORPORATION	9					
3	AMAZON.COM SERVICES INC (MARKETPLACE)	9					
4	AUSTIN READY-MIX, LLC	5					
5	AMAZON FULFILLMENT SERVICES INC	8					
6	FP LEGACY LANDSCAPING LLC	25					
7	BAREFOOT MOSQUITO AND PEST CONTROL INC	18					
8	SKY MARKETING CORPORATION	8					
9	TOP CHOICE LAWN CARE, LLC	18					
10	APPLE INC.	5					
TOP 10 LARGE** COMPANIES			1,070,951	1,174,911	103,960	9.7%	56.8%
11	J MAASS INC	4					
12	A. M. PETROLEUM, INC.	9					
13	GROVE LANDSCAPES LLC	18					
14	CENTEX MATERIALS LLC	5					
15	CITY ELECTRIC SUPPLY COMPANY	17					
16	COPPER ROCK NURSERY, LLC	9					
17	ASAP STONE AND LANDSCAPE SUPPLY LLC.	9					
18	YARDDOC LLC	18					
19	WASTEWATER OPERATIONS LLC	4					
20	NEW CINGULAR WIRELESS PCS, LLC	12					
21	BLUE CHEM, INC.	18					
22	MOM'S CONVENIENCE STORE INC.	9					
23	LANDWEST DESIGN GROUP, LTD.	18					
24	CITY OF AUSTIN	24					
25	PRASLA ENTERPRISE, A TEXAS FOR PROFIT CORPORA	9					
26	GAS PUMPERS, LTD.	22					
27	EBAY INC.	25					
28	TEXAS DISPOSAL SYSTEMS, INC.	18					
29	SUMMERMOON COFFEE, LLC	22					
30	TEN THOUSAND POTS LIMITED LIABILITY COMPANY	9					
TOP 30 LARGE COMPANIES			1,355,659	1,435,166	79,507	5.9%	69.4%
TOP 100 LARGE COMPANIES			1,631,199	1,775,521	144,323	8.8%	85.9%
4,330 OTHER LARGE COMPANIES			217,386	257,970	40,584	18.7%	12.5%
SMALL COMPANIES & OTHER			15,312	10,382	(4,929)	-32.2%	0.5%
SINGLE LOCAL TAX RATE COLLECTIONS (SLT)			19,867	23,193	3,326	16.7%	1.1%
TOTAL COLLECTIONS			1,883,763	2,067,066	183,303	9.7%	100.0%
STATE COMPROLLER FEES			36,957	42,728	5,771	15.6%	2.1%
NET PAYMENTS			1,846,806	2,024,339	177,533	9.6%	97.9%

* Ranked by Total of Last Fiscal Year + Current Fiscal YTD

** Businesses whose detailed sales tax data is available

Travis Co Esd 3
INDUSTRY SEGMENT RANK & CHANGE

Jan-23

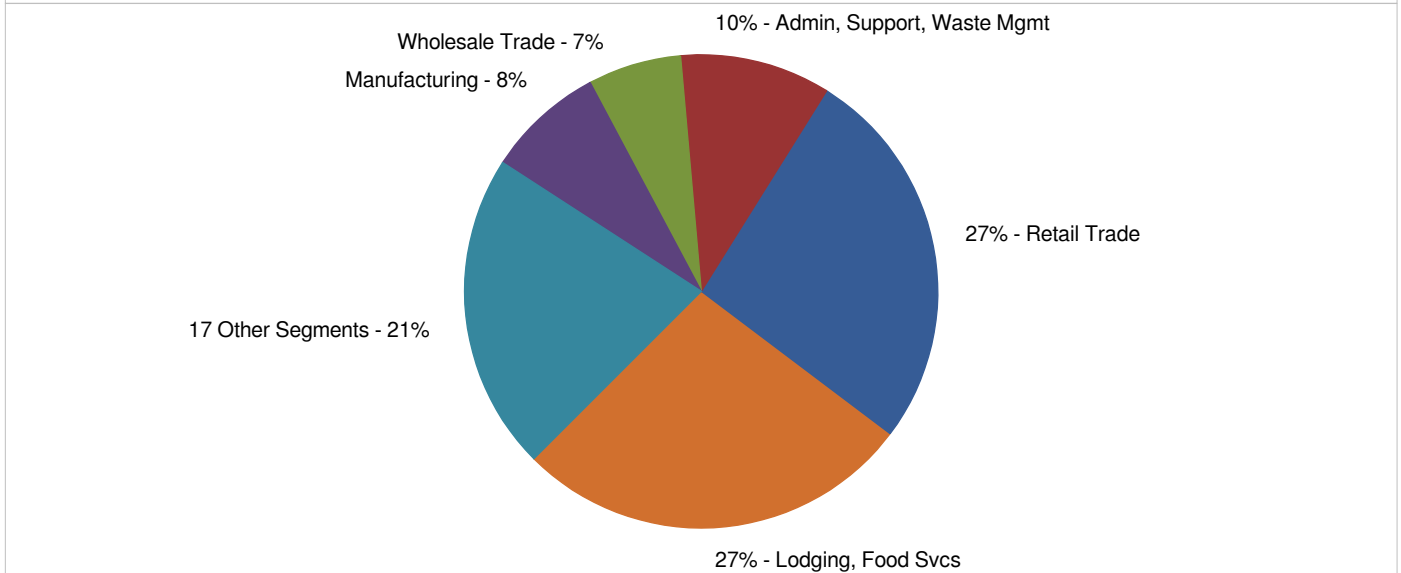
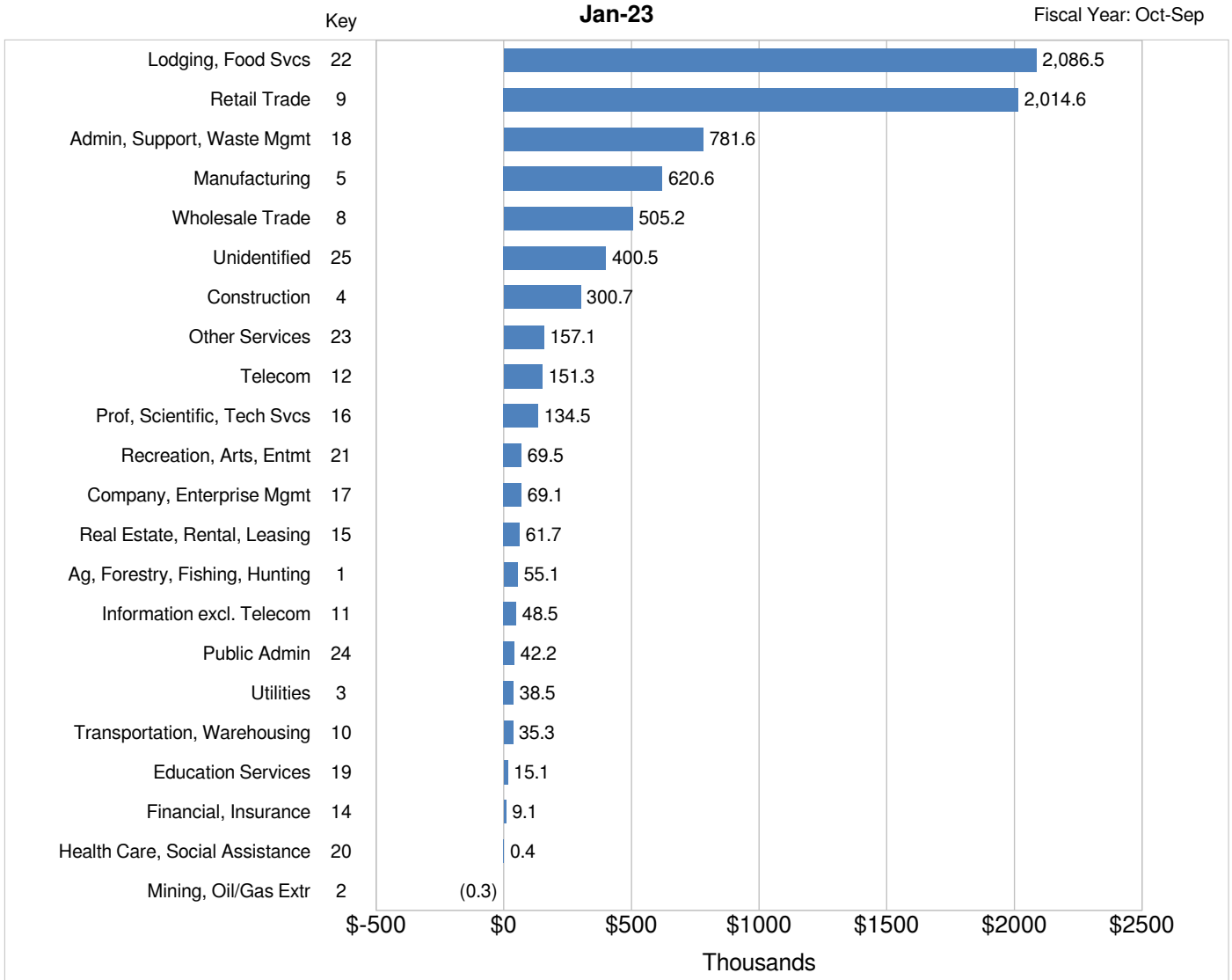
Fiscal Year: Oct-Sep

INDUSTRY SEGMENT*	% Total Current YTD Collections	Prior Fiscal YTD Sales Tax Collections	Current Fiscal YTD Sales Tax Collections	Change	
				\$	%
Lodging, Food Svcs	28.2%	519,384	573,745	54,360	10.5%
Retail Trade	24.8%	482,089	505,181	23,092	4.8%
Admin, Support, Waste Mgmt	10.2%	188,233	207,015	18,781	10.0%
Manufacturing	7.5%	170,491	152,626	(17,865)	-10.5%
Wholesale Trade	6.7%	115,607	135,537	19,929	17.2%
Top 5	77.4%	1,475,805	1,574,103	98,298	6.7%
Unidentified	4.8%	95,887	98,133	2,246	2.3%
Construction	5.1%	62,190	102,987	40,796	65.6%
Other Services	2.1%	36,992	43,206	6,214	16.8%
Telecom	2.0%	38,986	39,803	817	2.1%
Prof, Scientific, Tech Svcs	1.3%	42,415	27,153	(15,262)	-36.0%
Information excl. Telecom	1.0%	16,406	19,472	3,066	18.7%
Recreation, Arts, Entmt	1.1%	19,001	21,716	2,715	14.3%
Company, Enterprise Mgmt	0.8%	13,161	15,896	2,736	20.8%
Real Estate, Rental, Leasing	1.6%	6,367	33,180	26,813	421.1%
Ag, Forestry, Fishing, Hunting	0.6%	10,877	12,492	1,615	14.8%
Public Admin	0.6%	10,231	11,427	1,196	11.7%
Utilities	0.5%	7,286	10,075	2,789	38.3%
Transportation, Warehousing	0.9%	6,948	18,233	11,285	162.4%
Education Services	0.2%	3,036	4,702	1,666	54.9%
Financial, Insurance	0.1%	2,744	1,499	(1,245)	-45.4%
Health Care, Social Assistance	0.0%	74	113	40	54.2%
Mining, Oil/Gas Extr	-0.0%	179	(700)	(879)	-490.3%
All Other	22.6%	372,780	459,389	86,609	23.2%
TOTAL COLLECTIONS	100.0%	1,848,584	2,033,491	184,907	10.0%

INDUSTRY SEGMENT	% Change from same month Prior Year					
	Aug	Sep	Oct	Nov	Dec	Jan
Lodging, Food Svcs	37.0%	-47.3%	18.5%	29.1%	-9.7%	11.9%
Retail Trade	3.8%	12.9%	12.0%	6.3%	10.0%	-6.7%
Admin, Support, Waste Mgmt	39.0%	-1.5%	11.4%	11.7%	0.7%	16.7%
Manufacturing	-21.9%	-20.8%	-1.7%	3.1%	-3.4%	-38.2%
Wholesale Trade	-11.9%	34.1%	61.5%	3.5%	16.0%	6.5%
All Others	9.4%	15.0%	11.1%	20.2%	29.7%	32.8%
TOTAL COLLECTIONS	13.3%	-15.0%	14.3%	15.7%	5.0%	5.9%

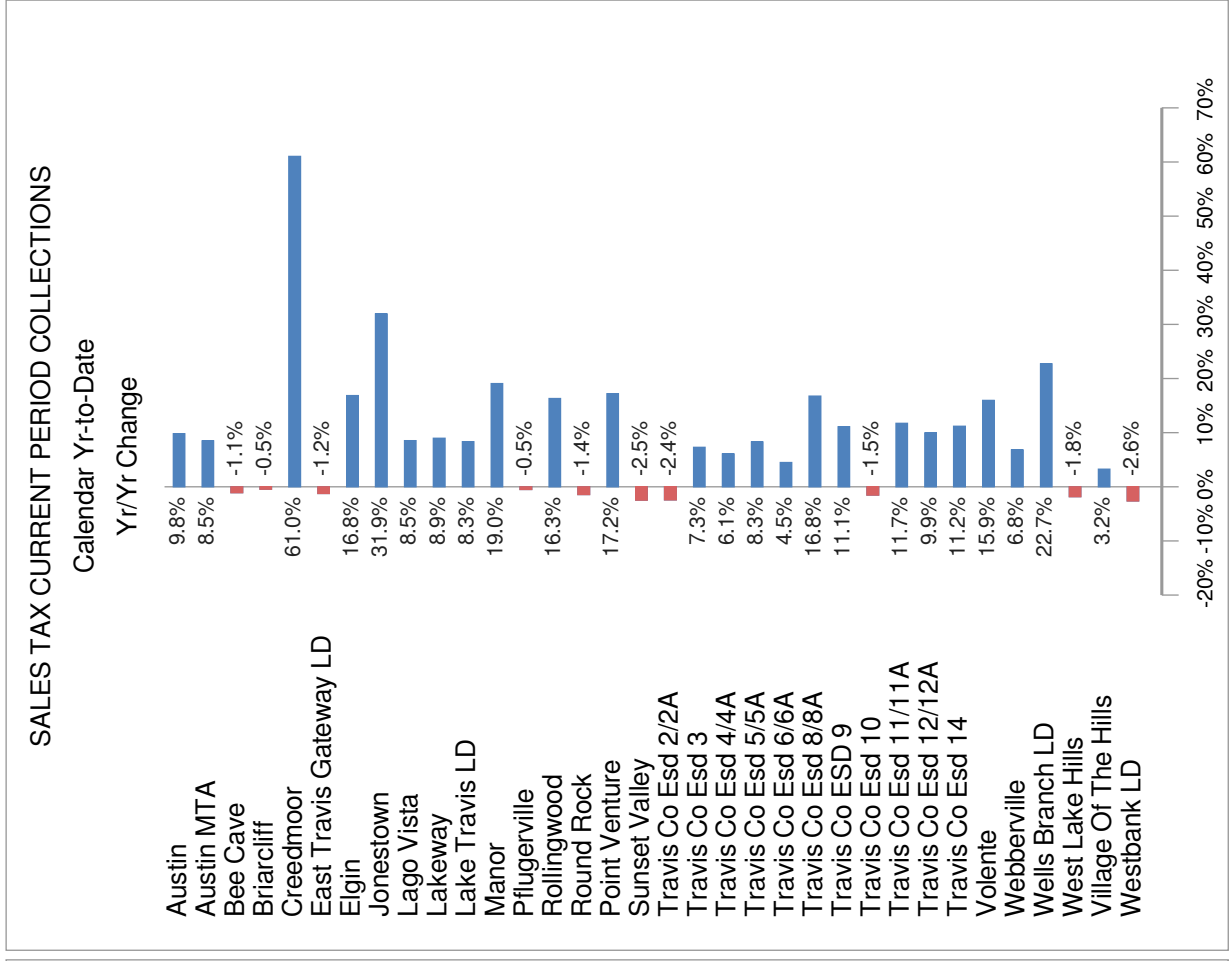
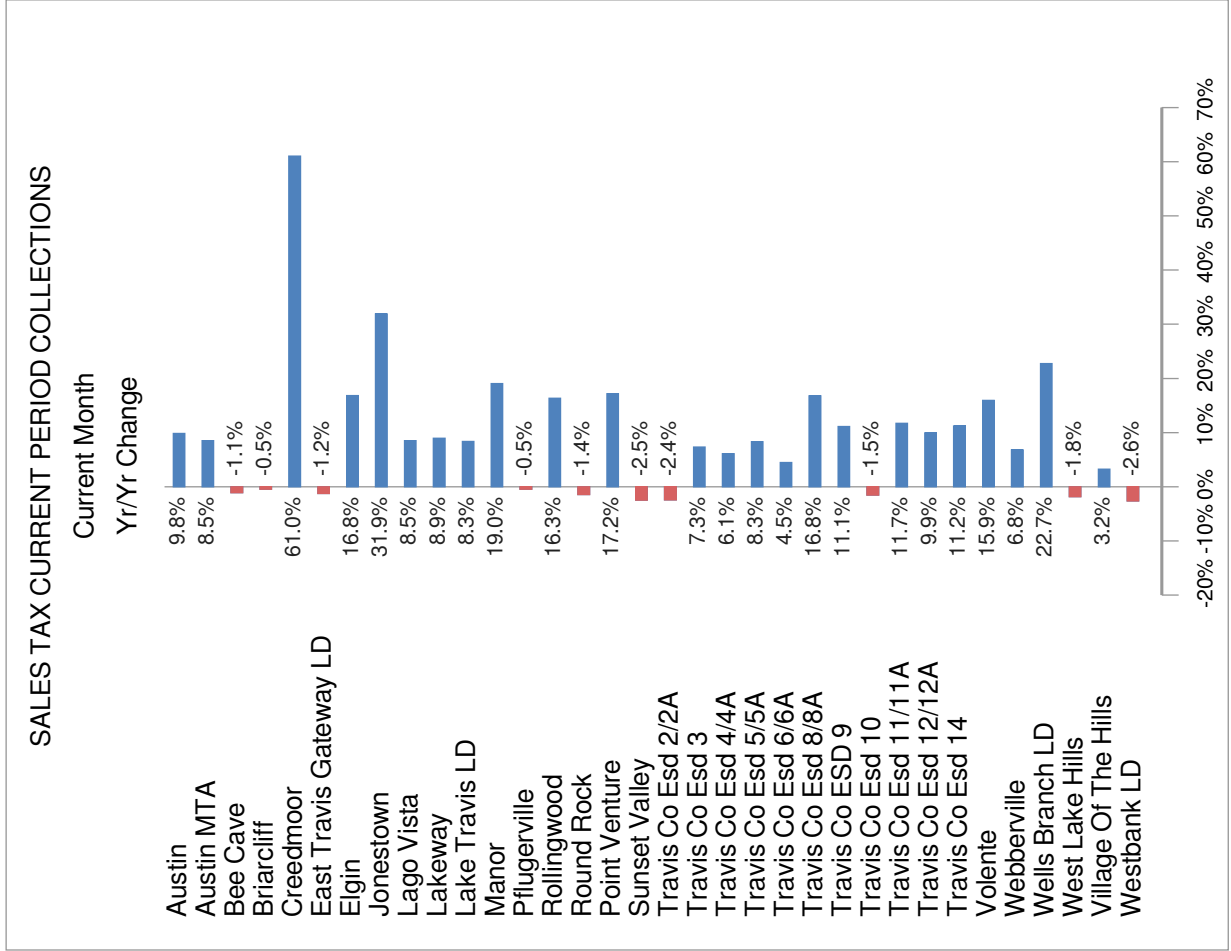
* Ranked by Current + Prior YTD Collections

INDUSTRY SEGMENT SALES TAX RANK & DISTRIBUTION
(Prior Fiscal Year + Current Fiscal Year-to-Date)



SALES TAX TREND TRAVIS COUNTY

Jan-23



NAICS KEY

Code	Industry Segment
1	Ag, Forestry, Fishing, Hunting
2	Mining, Oil/Gas Extr
3	Utilities
4	Construction
5	Manufacturing
6	Included in Key No. 5
7	Included in Key No. 5
8	Wholesale Trade
9	Retail Trade
10	Transportation, Warehousing
11	Information excl. Telecom
12	Telecom
13	Included in Key No. 11
14	Financial, Insurance
15	Real Estate, Rental, Leasing
16	Prof, Scientific, Tech Svcs
17	Company, Enterprise Mgmt
18	Admin, Support, Waste Mgmt
19	Education Services
20	Health Care, Social Assistance
21	Recreation, Arts, Entmt
22	Lodging, Food Svcs
23	Other Services
24	Public Admin
25	Unidentified

OAK Hill Fire Department
Travis County Emergency Services District #3

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9211 Circle Drive
Austin, Texas 78736
512-288-5576
Fax 512-288-5903



Station 302
Barton Creek
4111 Barton Creek
Austin, Texas 78735
Admin 512-288-5534
Fax 512-288-5844

December 2022 Chief's Report

Significant Events

December 6 (B) – Structure Fire – AutoAid Given (Austin) – 1804 Far Gallant Dr

Quint 302 responded to a Structure fire in AFD code 3. Responding units on scene had begun defensive operations with reports of a 2-story structure under construction fully involved. Q302 arrived on scene and went level 1 staging and was directed by command to begin checking Delta exposures. Q302 was first assigned to check Delta 4 exposure and then was asked to check Delta 5. Q302 checked the interior, exterior, and attic of Delta 4 and found nothing concerning. It was found that there were 3 vacant lots between Delta 4 and Delta 5. Command had Q302 do a secondary check on Delta 1 and then a secondary on Delta 4. Command had Q302 gather all equipment and put Q302 back in service and clear. After Q302 was back in service, Q302 cleared off the call and returned to service.

December 09 (C) – Motor Vehicle Accident with Injuries – AutoAid Received (Austin) – 9801 Southwest Parkway

Quint 302 was called out for a reported MVA. Arrived on the scene with multiple TCSO units on the scene and found single person on the side of the road on a bridge. Crew began to check the person out and because of the injuries, Q302 assumed command and requested a TAC channel and was given 201. Q302 then requested for STAR Flight. E37 arrived and Q302 assigned them to secure an area for STAR Flight. Med09 arrived and command informed them that a request for STAR Flight was made because the person was ejected from the vehicle and there were unconfirmed reports if there might be a second person in the vehicle. STAR Flight was cancelled, patient was moved rapidly to the ambulance for transport, and Med09 took 2 Firefighters with them. Command then requested for BAT302 to pick up the Firefighters at South Austin Hospital. Because of the reports that there might be a second person, EMS had a second unit (Med27) dispatched. Command then had Q302 position and have the aerial set up to do a scan over the bridge in the creek with the thermal camera for a second person. Med27 arrived and had them stage and they requested for a commander with a drone. DC7 and DC6 both dispatched with a drone to assist with scanning the area. DC7 arrived on the scene and set up the drone on the bridge to do a search area of about 200 yards. DC6 arrived and assisted with the drone search and after about 40 minutes, nothing was found. BAT302 returned to the scene with the Firefighters and once the search was concluded, E37 and all EMS units cleared. Q302 stayed on the scene to assist TCSO with scene lighting for a short time until cleared by TCSO.

Note: due to the complexity of the incident and the limited time, Q302 was unable to gather info from person involved for any additional reports. No patient info obtained.

December 14 (B) – Structure Fire – AutoAid Given (Austin) – 5955 Cape Coral Dr

Quint 302 responded code 3 to a structure fire in AFD territory. While responding, units had arrived on scene with nothing showing from the exterior and only a light haze inside. Units had gone into investigation mode and Q302 arrived near the scene and went level 1 staging. After command met with crews on the interior, command released most units off the call. Q302 cleared off the call and then returned to service.

Aid Responses

	December		2022	
	Received	Given To	Received	Given To
Austin	12	20	217	293
Travis County ESD #1	0	0	0	1
Pflugerville – TCESD #2	0	0	0	1
Manchaca – TCESD #5	0	0	0	0
Lake Travis FR – TCESD #6	1	0	29	26
Pedernales – TCESD #8	0	1	1	13
Westlake – TCESD #9	3	3	60	33
CE-Bar – TCESD #10	0	2	5	11
Manor – TCESD #12	0	2	0	4
North Hays County	0	1	1	8
Burnet County	0	0	0	1
Total	16	29	313	391

Operations & Training

	December	2022
Unscheduled OT hours	358	7,284
Sick and Vacation hours taken	986	11,422
Part Time hours	24	339
Injuries	1	8
Injuries lost time hours	19	903
Physical Activity	59	1,150
Volunteer Hours Contributed	0	593
Training: Contact Classes Delivered	280	7,087
Training: Contact Hours Delivered	647	19,667
Staff Turnover	0	1

FF Schmitz, October 2022 (Austin FD)

Special Projects Status

- We have followed up on the tentative response from one of the four potential firms we contacted to conduct the Highway 290 corridor land use and future population research project. We also contacted the sole vendor that initially expressed interest in the project. We have now scheduled meetings with both of them to review the scope and desired outcomes of the project.
- We are working to finalize a job description for the part-time Administrative Assistant position. Once we have the draft finalized and reviewed, we will get it advertised to see who might be available for the position.
- We are currently tracking over 100 bills filed in the state legislature that could have some form of impact on us. The bills cover subjects such as annexation, taxation, fireworks, public information, employee benefits, and other various items. Bills can be filed through March 10 for consideration.

- We continue our initial planning phase for replacing Engine 301 (purchased in 2016). Our committee has established that replacing it with another Engine is likely the best course of action based on several factors. Current lead times for an Engine is approximately 40 months, so we are planning to begin developing the detailed specifications to be able to officially place an order very soon to get us in line for a lengthy delivery time with a current projected cost around \$1M.
- We have identified April 1 for the return of our annual Pancake Breakfast and Egg Hunt from 9-11 AM at the Circle Drive station. Work is in progress to get all supporting items on hand and extra staffing arranged.

Our average response time this month was 5:45 for all emergency incidents.
 Our 90th percentile response time this month was 8:01 for all emergency incidents.
 Our 50th percentile (median) response time this month was 5:41 for all emergency incidents.

