

# **Minutes of Travis County Emergency Services District #3**

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## **July 17, 2017**

Attached to and incorporated into these minutes is a copy of the official agenda for the July 17, 2017 SPECIAL 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' SPECIAL meeting to order at 6:05 p.m. A quorum was established with Commissioners Gina Starr-Hill, David Detwiler, John Villanacci and Carroll Knight present. The meeting was discontinued at 6:07 for a short dinner break and reconvened at 6:32 p.m. Fire department personnel present at the meeting included: Fire Chief J.J. Wittig, Battalion Chief J.D. Patton, District Chief Robert Hartigan and Business Manager Herb Holloway. Firefighters present were Luke Dawson, Charles Ford, Rusty Bergman and Dustin Davis.

Under Agenda Item 3: There were no general comments from visitors.

Under Agenda Item 4: The 2017-18 Proposed Budget was discussed in depth. Numerous questions were addressed covering the full spectrum of revenues, expenses, asset acquisition and liabilities.

Under Agenda Item 5: Chief Wittig presented the Seven Year Strategic Plan & Financial Model.

Under Agenda Item 6: No announcements made or other business addressed.

Under Agenda Item 7: It was announced that the next regular Board meetings of TCESD#3 would be held July 31 (rescheduled from the 24<sup>th</sup>), August 28, and September 25, 2017.

Under Agenda Item 12: There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Carroll Knight, Commissioner

*(Minutes taken by Herb Holloway)*

Approved by Board of Commissioners: \_\_\_\_\_ (Date)

Representative Commissioner: \_\_\_\_\_ (Signature)

NOTICE IS HEREBY GIVEN that the Board of Emergency Services Commissioners of Travis County Emergency Services District No. 3 (TCESD3) will hold a Special meeting at 6:00 p.m. on Monday, July 17, 2017 in the Community Room of TCESD#3 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. Discuss, review and comment on the 2017-18 Proposed Budget.
5. Discuss, review and comment on the Seven Year Strategic Plan & Financial Model
6. Other Business:
  1. Commissioner Announcements (no action will be taken on any such announcements)
7. Announcement of future meeting dates of the Board of TCESD # 3 Commissioners
8. 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 July 12, 2017.

By: \_\_\_\_\_ Herb Holloway, Business Manager