

Minutes of Travis County Emergency Services District #3

November 15, 2022

Attached to and incorporated into these minutes is a copy of the official agenda for the November 15, 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' SPECIAL MEETING to order at 7:09 p.m. A quorum was established with Commissioners Carroll Knight, David Detwiler and Matt Escobedo in attendance. Commissioner Villanacci arrived at 7:22. Invited guest to the SPECIAL meeting included: Chief Wittig and attorneys Ken Campbell and Mark Anthony Sanchez.

Under Agenda Item 3: The District entered into a Closed Meeting under Section 551.071 of the Texas Government Code at 7:10 P.M.

Under Agenda Items 4 & 5: The Closed Meeting reconvened into Open Session at 9:29 p.m.

Under Agenda Item 6: Commissioner Villanacci motioned to proceed as deliberated, seconded by Commissioner Escobedo, passing unanimously.

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 7:00 p.m. on Tuesday, November 15, 2022 in the Conference 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 are as follows:

1. Call to order.
2. Proof of quorum.
3. Announce a Closed Meeting with Attorney under Section 551.071, Texas Government Code.
4. Closed Meeting and Consultation with Attorney regarding personnel matters vs. Travis County ESD#3 filed with EEOC Charge No. 451-2023-00074 (Sec. 551.071)
5. Resume Special meeting.
6. 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 November 10, 2022

By: _____ Herb Holloway, Business Manager