

# Minutes of Travis County Emergency Services District #3

July 21, 2015

Attached to and incorporated into these minutes is a copy of the official agenda for the July 21, 2015 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 6:18 p.m. A quorum was established with Commissioners Edd New, John Villanacci, Carroll Knight, Gina Starr-Hill and David Detwiler attending.

Fire department personnel present at the meeting included: Fire Chief Wittig; Training Chief Hartigan; Battalion Chief Patton and Business Mgr. Holloway

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

Under Agenda Item 4: Discussion on Business Manager's operation/functions was tabled and not discussed.

Under Agenda Item 5: There was considerable discussion and questions regarding the 2015-16 Proposed Budget. The proposed budget was reviewed and deliberated on but no action was taken.

Under Agenda Item 6: There was considerable discussion and questions regarding the Seven Year Strategic Plan & Financial Models. Numerous versions were reviewed and deliberated but no action was taken on any of the proposals.

Under Agenda Item 7: No other business was discussed other than it was agreed to by all the Commissioners to cancel the schedule July 27 regular meeting.

Under Agenda Item 8: There being no further business, Commissioner President New moved to adjourn the meeting at 8:00 p.m., which carried unanimously.

Respectfully submitted,

Carroll Knight, Commissioner  
(Minutes taken by Herb Holloway)

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

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

(Printed Name) \_\_\_\_\_

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 Tuesday, July 21, 2015 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. Discussion and take action on Business Manager's operations/functions with the District, and the District reserves the right to go into closed meeting under Section 551.074, Texas Government Code, Personnel Matters
5. Discuss, review, comment and possibly approve the 2015-16 Proposed Budget.
6. Discuss, review, comment and possibly approve the Seven Year Strategic Plan & Financial Model
7. Other Business:
  1. Commissioner Announcements (no action will be taken on any such announcements)
8. Announcement of future meeting dates of the Board of TCESD # 3 Commissioners
9. 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 17, 2015.

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