

Minutes of Travis County Emergency Services District #3

March 26, 2018

Attached to and incorporated into these minutes is a copy of the official agenda for the March 26, 2018 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 7:04 p.m. A quorum was established with Commissioners Gina Starr-Hill, John Villanacci, Carroll Knight and David Detwiler present.

Fire department personnel present at the meeting included: Fire Chief Wittig, District J. D. Patton, Lieutenant Rusty Bergman and Business Manager Herb Holloway.

Jimmy Romell C.P.A with the Maxwell Locke & Ritter LLP was in attendance.

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

Under Agenda Item 4: The Annual Financial Statements and Independent Auditors Report for the year ending September 30, 2017 was discussed in detail by Jimmy Romell C.P.A. After Mr. Romell's presentation Commissioner Villanacci moved to approve the Annual Financial Statements and Independent Auditors Report. Commissioner Knight seconded the motion, which carried unanimously.

Under Agenda Item 5: Commissioner Villanacci moved to approve the February 26, 2018 regular meeting minutes. Commissioner Detwiler seconded the motion, which carried unanimously.

Under Agenda Item 6: The February Treasurers monthly reports were reviewed. Commissioner Knight moved to approve. Commissioner Villanacci seconded the motion, which carried unanimously.

Under Agenda Item 7: Commissioner Villanacci moved to authorize expenditures over \$2,000.00 each, written from February 19, 2018 to March 22, 2018. Commissioner Detwiler seconded the motion, which carried unanimously.

Under Agenda Item 8: Fire Chief Wittig presented the Sales Tax Status Report for February.

Under Agenda Item 9: Fire Chief Wittig presented the Monthly Status Report for February.

Under Agenda Item 10: The next ESDCC meeting would be held on April 14, 2018 at TCESD#3 Station 302.

Under Agenda Item 11: It was announced that the next REGULAR Board meetings of TCESD#3 would be held April 23rd, May 21st and June 25, 2018. A follow-up Strategic Planning Meeting for the District is scheduled for April 18th from 8:30 a.m. to 2:00 p.m. at TCESD#3 Station 301.

Under Agenda Item 12: There being no further business, the meeting was adjourned at 8:33 p.m.

Respectfully submitted,
Carroll Knight, Commissioner
(Minutes taken by Herb Holloway)

NOTICE IS HEREBY GIVEN that the Board of Emergency Services Commissioners of Travis County Emergency Services District No. 3 (TCESD3) will hold a regular meeting at 7:00 p.m. on Monday, March 26, 2018 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. Receive the Annual Financial Statements and Independent Auditors Report for the year ending September 30, 2017 from Maxwell Locke & Ritter LLP and take appropriate action.
5. Review and approve the minutes of the February 26, 2018 regular meeting of the District.
6. Review and approval of the Treasurers' monthly report for February 2018.
7. Approve payments over \$2,000 from February 19th to March 22, 2018
8. Review Sales Tax Statistics.
9. Review of Chief's Monthly Status Reports
 1. Significant incident runs;
 2. Statistics;
 3. Special Project Updates
10. 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) .
11. Announcement of future meeting dates of the Board of ESD 03 Commissioners.
12. 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 March 23, 2018.

By: _____ Herb Holloway, Business Manager