

Minutes of Travis County Emergency Services District #3

July 29, 2019

Special Financial Workshop Meeting

Barton Creek Country Club

Attached to and incorporated into these minutes is a copy of the official agenda for the July 29, 2019 Special Financial Work Shop Session and 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 9:00 a.m. A quorum was established with Commissioners John Villanacci, David Detwiler, Gina Starr-Hill and Carroll Knight present.

Fire department personnel present at the meeting included: Chief Wittig and Business Manager Holloway.

Under Agenda Item 3: There were no Visitor comments.

Under Agenda Item 4: The Proposed Budget for 2019 – 2020 was discussed in depth. No action taken.

Under Agenda Item 5: The Long Term Strategic Plan for the District was queried. No action taken.

Under Agenda Item 6: Human resource issue current and future were discussed. No action taken.

Under Agenda Item 7: Several different future property and sales tax scenarios were examined. No action taken.

Under Agenda Item 8: A general recap of Agenda Items 4 through 7 were reviewed. No action taken.

Under Agenda Item 9: There being no further business, the meeting was adjourned at 12:52 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 Special meeting at 9:00 a.m. on Monday, July 29, 2019 at the Barton Creek Country Club located at 8212 Barton Club Drive, Austin, Travis County, Texas. The subject of and matters to be considered at the Special Financial Work Session 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 discuss proposed Budget information for the year 2019-2020.
5. Review and discuss long term strategic financial planning of the District.
6. Review and discuss financial, personnel and managerial policies of the District.
7. Discuss possible tax rate scenarios of the District for the year 2019-2020.
8. Summarize and comment on items #4 through #7 and take action on such.
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 25, 2019.

By: _____ Herb Holloway, Business Manager