

Minutes of Travis County Emergency Services District #3

August 30, 2021

Attached to and incorporated into these minutes is a copy of the official agenda for the August 30, 2021 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 7:03 p.m. A quorum was established with Commissioners John Villanacci, Carroll Knight, David Detwiler and Matt Escobedo in attendance.

Fire department personnel present at the meeting included: Chief Wittig, Business Manager Holloway, Battalion Chief Hartigan, Captain Lyngaas and Firefighters Gay, Hoffman, Lemke, Southall, Grieser, Napier, Beard and Denner. Cadet Jacob Chavez attending.

Under Agenda Item 3: There were no Visitors comments.

Under Agenda Item 4: Commissioner Villanacci moved to approve the July 26, 2021 regular meeting minutes. Commissioner Detwiler seconded the motion, which carried unanimously.

Under Agenda Item 5: Commissioner Villanacci moved to approve the August 18, 2021 SPECIAL Budget Review meeting minutes. Commissioner Detwiler seconded the motion, which carried unanimously.

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

Under Agenda Item 7: Checks and distributions over \$2,000 were reviewed for the period of July 22nd to August 26, 2021. Commissioner Escobedo moved to approve. Commissioner Villanacci seconded the motion, which carried unanimously.

Under Agenda Item 8: There was an in-depth discussion reviewing the TCESD#3 Budget for the year 2021-2022. Commissioner Detwiler moved to approve the Budget. Commissioner Villanacci seconded the motion, which carried unanimously.

Under Agenda Item 9: Discussion ensued to propose a Tax Rate for the year 2021-2022. A proposed tax rate of .0650 per hundred was agreed upon. Business Manager ask the Board members to raise their hands if the .0650 proposed tax rate could be published in the Austin Chronicle and set for adoption of such rate at the Regular meeting scheduled for September 27, 2021. The raising of the Boards hands was unanimous.

Under Agenda Item 10: The Commissioners reviewed the Sales Tax Status Report for July.

Under Agenda Item 11: Chief Wittig presented the Monthly Status Report for July.

Under Agenda Item 12: The next ESDCC meeting will be held on September 11th via a ZOOM connection.

Under Agenda Item 13: It was announced that the next REGULAR Board meetings of TCESD#3 would be held September 27th, October 25th and November 22, 2021 at Station 302.

Under Agenda Item 11: Meeting was adjourned at 8:15 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 regular meeting at 7:00 p.m. on Monday, August 30, 2021 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. Review and approve the minutes of the July 26, 2021 regular meeting of the District.
5. Review and approve the minutes of the Special Budget Review meeting on August 18, 2021 of the District.
6. Review and approval of the Treasurers' monthly report for July 31, 2021.
7. Approve payments over \$2,000 from July 22 to August 26, 2021
8. Discuss and possible approval of TCESD#3 Budget for the year 2021-2022.
9. Discuss proposed property tax rate, publication of proposed rate and adoption of such rate at the Regular meeting scheduled for September 27, 2021 at 7:00 p.m.
10. Review Sales Tax Statistics
11. Review of Chief's Monthly Status Reports
 1. Significant incident runs;
 2. Statistics;
 3. Special Project Updates
12. 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).
13. Announcement of future meeting dates of the Board of ESD 03 Commissioners.
14. 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 August 27, 2021.

By: _____ Herb Holloway, Business Manager