

Minutes of Travis County Emergency Services District #3

September 26, 2022

Attached to and incorporated into these minutes is a copy of the official agenda for the September 26, 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' 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's Hartigan and Patton, Firefighters Bergman, Raatz and Davis.

Under Agenda Item 3: There were no Visitor comments.

Under Agenda Items 4: The Minutes of the August 22nd REGULAR meeting were reviewed. Commissioner Villanacci moved to approve. Commissioner Detwiler seconded the motion, which carried unanimously.

Under Agenda Item 5: The Treasurers Report ending August 2022 was reviewed. Commissioner Knight moved to approve the report. Commissioner Escobedo seconded the motion, which carried unanimously

Under Agenda Item 6: Checks over \$2,000 from August 18th to September 22, 2022 were reviewed. Commissioner Villanacci moved to approve. Commissioner Detwiler seconded the motion, which carried unanimously.

Under Agenda Item 7: President New made several comments to the Board regarding the proposed Budget, one being that a 5% COLA adjustment was included for all personnel. The Budget for year 2022-2023 was reviewed by the Board. Commissioner Villanacci moved to approve. Commissioner Knight seconded the motion, which carried unanimously.

Under Agenda Item 8: President New made a proposal to ADOPT at Property Tax Rate of .0450 per hundred. Business Manager Holloway asked for a show of hands for an approval to adopt such rate of .0450. The show of hands was unanimous to adopt at property tax rate of .0450 per hundred.

Under Agenda Item 9: Business Manager Holloway presented an Order and Motion to be executed by President New to adopt a property tax rate of 4.50 cents per \$100 for the tax year 2022-23, which is a rate lower than the No-New-Revenue Tax Rate. President New executed such Order and Motion.

Under Agenda Item 10: Sales Tax Statistics were reviewed.

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

Under Agenda Item 12: It was mentioned that TCESD#3 would be hosting an Open House on October 6th from 3:30 p.m. to 7:00 p.m. at Station 301. No ESDCC meetings are scheduled in the near future

Under Agenda Item 13: It was announced that the next REGULAR Board meetings of TCESD#3 would be held on October 24th, November 28th and December 19, 2022 at Station 302.

Under Agenda Item 14: Meeting was adjourned at 8:02 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 and publicized meeting at 7:00 p.m. on Monday, September 26, 2022 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 August 22, 2022 regular meeting of the District.
5. Review and approval of the Treasurers' monthly report for August 2022.
6. Approve payments over \$2,000 from August 18th to September 22, 2022.
7. Review and approve Budget for the year 2022-23.
8. Adopt the proposed tax rate of .0450 per hundred which was published in the Austin Chronicle on September 9, 2021.
9. Sign Order adopting tax rate of .0450 per hundred.
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 September 23, 2022.

By: _____ Herb Holloway, Business Manager