

Minutes of Travis County Emergency Services District #3

February 27, 2017

Attached to and incorporated into these minutes is a copy of the official agenda for the February 27, 2017 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 7:00 p.m. A quorum was established with Commissioners Carroll Knight, Gina Starr-Hill, John Villanacci and David Detwiler present.

Fire department personnel present at the meeting included: Fire Chief Wittig, Business Mgr. Herb Holloway, and Captain Lyngaas.

Guest: Attorney/lobbyist Steve Koebele .

Under Agenda Item 3: Steve Koebele presented an overview on potential legislation that may affect Emergency Service Districts in Texas and TCESD#3 regarding annexation by a municipality.

Under Agenda Item 4: Commissioner Villanacci moved to approve the January 23, 2017 minutes of the regular meeting of the District. Commissioner Knight seconded the motion, which carried unanimously.

Under Agenda Item 5: The January Treasurers monthly reports were reviewed. Commissioner Detwiler moved to approve. Commissioner Knight seconded the motion, which carried unanimously.

Under Agenda Item 6: Commissioner Hill moved to authorize expenditures over \$2,000.00 each, written from January 21st to February 23, 2017. Commissioner Villanacci seconded the motion, which carried unanimously.

Under Agenda Item 7: Sales Tax Statistics were reviewed and duly noted.

Under Agenda Item 8: Fire Chief Wittig presented the Status Report for January.

Under Agenda Item 9: It was reported that the next ESDCC meeting is March 18, 2017 at Station 302.

Under Agenda Item 10: Commissioners deliberated at length over the potential State legislation regarding municipal annexation. It was agreed that a letter would be addressed to Senator Buckingham and Representative Workman expressing the Districts concerns about such potential legislation.

Under Agenda Item 11: It was announced that the next regular Board meetings of TCESD#3 would be held March 27, April 24 and May 22, 2017.

Under Agenda Item 12: There being no further business, the meeting was adjourned at 8:26 p.m.

Respectfully submitted,

Carroll Knight, Commissioner

(Minutes taken by Herb Holloway)

Approved by Board of Commissioners: _____ (Date)

Representative Commissioner: _____ (Signature)

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, February 27, 2017 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 January 23, 2017 regular meeting of the District.
5. Review and approval of the Treasurers' monthly report for January 2017.
6. Approve payments over \$2,000 from January 21 to February 23, 2017.
7. Review Sales Tax Statistics.
8. Review of Chief's Monthly Status Reports
 1. Significant incident runs;
 2. Statistics;
 3. Special Project Updates
9. 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)
10. Deliberate on specific potential State legislation regarding annexation that if ultimately adopted could be a positive development in operations and service delivery to TCESD#3 citizens. Discuss what actions might be needed to move forward regarding such potential annexation legislation at the State level.
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 February 24, 2017.

By: _____ Herb Holloway, Business Manager

