

Minutes of Travis County Emergency Services District #3

July 23, 2018

Attached to and incorporated into these minutes is a copy of the official agenda for the July 23, 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 7:02 p.m. A quorum was established with Commissioners Gina Starr-Hill and John Villanacci present.

Fire department personnel present at the meeting included: Fire Chief Wittig, District Chief Robert Hartigan, Business Manager Herb Holloway, Captain Aaron Lyngaas, and Firefighters Drew Hoffman, Andy Lee.

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

Under Agenda Item 4: Commissioner Starr-Hill moved to approve the June 25, 2018 regular meeting minutes. Commissioner Villanacci seconded the motion, which carried unanimously.

Under Agenda Item 5: The June Treasurers monthly reports were reviewed. Commissioner Villanacci moved to approve. Commissioner Starr-Hill seconded the motion, which carried unanimously.

Under Agenda Item 6: Commissioner Villanacci moved to authorize expenditures over \$2,000.00 each, written from June 21st to July 18, 2018. Commissioner Starr-Hill seconded the motion, which carried unanimously.

Under Agenda Item 7: Commissioner Starr-Hill moved to authorize the transfer of \$580,000 to the TexPool Reserve account. Commissioner Villanacci seconded the motion, which carried unanimously.

Under Agenda Item 8: Commissioner John Villanacci moved to authorize the new Vision Plan offered by the Texas Association of Counties. Commissioner Starr-Hill seconded the motion, which carried unanimously.

Under Agenda Item 9: Fire Chief Wittig presented the Sales Tax Status Report for June.

Under Agenda Item 10: Fire Chief Wittig presented the Monthly Status Report for June.

Under Agenda Item 11: The next ESDCC meeting would be held on July 21, 2018 in Pflugerville.

Under Agenda Item 12: It was announced that the next REGULAR Board meetings of TCESD#3 would be held August 27th and September 24, 2018

Under Agenda Item 13: There being no further business, the meeting was adjourned at 8:12 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, July 23, 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. Review and approve the minutes of the June 25, 2018 regular meeting of the District.
5. Review and approval of the Treasurers' monthly report for June 2018.
6. Approve payments over \$2,000 from June 21st to July 18, 2018
7. Discuss and approve a transfer to the TexPool Reserve account in an amount approximately equal to a one cent property tax valuation for the last two years (\$580,000). For the year 2017-2018 (\$300,000) and for the year 2016-2017 (\$280,000).
8. Review and consider approval of the NEW vision plan being offered by Texas Association of Counties in the employee health benefit package.
9. Review Sales Tax Statistics.
10. Review of Chief's Monthly Status Reports
 1. Significant incident runs;
 2. Statistics;
 3. Special Project Updates
11. 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).
12. Announcement of future meeting dates of the Board of ESD 03 Commissioners.
13. 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 18, 2018.

By: _____ Herb Holloway, Business Manager