

Minutes of Travis County Emergency Services District #3

August 26, 2013

Attached to and incorporated into these minutes is a copy of the official agenda for the July 22, 2013 meeting.

Under Agenda Items 1 & 2: Commissioner Edd New called the Travis County Emergency Services District #3 (TCESD 3, the District) Board of Commissioners' regular meeting to order at 7:04 p.m. A quorum was established with Commissioners Edd New, Carroll Knight, John Villanacci, David Detwiler, and Gina Starr-Hill attending.

Fire department personnel present at the meeting included: Fire Chief Wittig, Business Mgr. Holloway; District Chief Hartigan; Inspector Scott Fiebig, Office Mgr Bluemel; and attorney Ken Campbell.

Under Agenda Item 3: There were no general comments from Visitors.

Under Agenda Item 4, 5 & 6: Commissioner Knight moved to approve the minutes of the July 22nd, Special August 6th and Special August 19th meetings. Commissioner Villanacci seconded the motion, which carried unanimously.

Under Agenda Item 7: After a brief discussion, Commissioner Knight moved to approve the July Treasurer's report seconded by Commissioner Villanacci, which carried unanimously.

Under Agenda Item 8: The record shows that a sales tax collection report was received and reviewed.

Under Agenda Item 9: Commissioner Villanacci moved to authorize expenditures over \$2,000.00 each, written from July 19, 2013 to August 22, 2013. Commissioner Starr-Hill seconded the motion, which carried unanimously.

Under Agenda Item 10: There was NO call for a closed meeting per Section 551.071 of the Texas Government Code regarding a briefing from the Districts attorney. It was noted in the open meeting under this agenda item that Cause No. D1-GV-13-000399 Injunctive Relief and Application for Temporary Restraining Order regarding PaigeOne-Pecan Springs Ranch, William Smith et.al., was granted and signed August 23, 2013 by Judge Tim Sulak.

Under Agenda Item 11: General discussions with Districts attorney with NO action taken.

Under Agenda Item 12: After discussion Commissioner Knight moved to Adopt Order 08-26-13-12 of the Travis County ESD#3 amending the Fire Code of the District. Commissioner Villanacci seconded the motion, which carried unanimously.

Under Agenda Item 13: After review and discussion of the proposed TCESD#3 2013-2014 Financial Budget Commissioner Villanacci made a motion to approve the presented budget. Commissioner Starr-Hill seconded the motion, which carried unanimously.

Under Agenda Item 14: Chief Wittig reviewed the potential STAC FireRMS Project Interlocal Agreement between the TCESD#3. After discussion Commissioner Villanacci moved that the agreement be authorized for

signature, pending a review of the Districts legal counsel. Commissioner Starr-Hill seconded the motion, which carried unanimously.

Under Agenda Item 15: Fire Chief Wittig presented the Status Report for July.

Under Agenda Item 16: Fire Chief Wittig commented on ESDCC activities and noted that the next meeting would be on September 7, 2013. Commissioner New commented on his attendance to the Safe-D training course regarding the “New Laws for ESD’s” on Saturday, August 24, 2013.

Under Agenda Item 17: Commissioner New announced the next Board meetings to be held September 23rd, October 28th and November 18, 2013.

Under Agenda Item 18: Their being no further business, Commissioner New moved to adjourn the meeting at 8:45 p.m., seconded by Commissioner Villanacci, which carried unanimously,

Respectfully submitted,

Carroll Knight, Commissioner
(Minutes taken by Herb Holloway)

Approved by Board of Commissioners: _____ (Date)

Representative Commissioner: _____ (Signature)

(Printed Name) _____

_____ Kurstin Bluemel, Office Manager