

Minutes of Travis County Emergency Services District #3

January 23, 2017

Attached to and incorporated into these minutes is a copy of the official agenda for the January 23, 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 7:05 p.m. A quorum was established with Commissioners Carroll Knight, Gina Starr-Hill and David Detwiler attending. Commissioner John Villanacci arrived at 7:12 p.m.

Fire department personnel present at the meeting included: Fire Chief Wittig; District Chief Hartigan, Business Mgr. Herb Holloway, Firefighters Lyngaas, Salupo, Flood, Lee and Regaldo.

Under Agenda Item 3: There were no general comments from visitors at this time.

Under Agenda Item 4: All the newly appointed and current Commissioners read their Statement of Officer and took the Oath of Office of TCESD#3 and where sworn in.

Under Agenda Item 5: It was discussed to take action regarding the notification of State legislators about the financial challenges facing ESD's, due to the current annexation process. Further, request support from State legislation that amends annexation laws to increase the advanced notice requirement to one year and other financial concerns regarding annexation. Commissioner Hill moved to approve and Commissioner Detwiler seconded the motion, which carried unanimously.

Under Agenda Item 6: Commissioner Villanacci moved to approve the November 28, 2016 minutes of the regular meeting of the District. Commissioner Knight seconded the motion, which carried unanimously.

Under Agenda Item 7: Commissioner Villanacci moved to approve the December 19, 2016 minutes of the regular meeting of the District. Commissioner Detwiler seconded the motion, which carried unanimously.

Under Agenda Item 8: The November Treasurers monthly reports were reviewed. Commissioner Villanacci moved to approve. Commissioner Knight seconded the motion, which carried unanimously.

Under Agenda Item 9: The December Treasurers monthly reports were reviewed. Commissioner Knight moved to approve. Commissioner Hill seconded the motion, which carried unanimously.

Under Agenda Item 10: Commissioner Hill moved to authorize expenditures over \$2,000.00 each, written from November 18 to December 15, 2016. Commissioner Detwiler seconded the motion, which carried unanimously.

Under Agenda Item 11: Commissioner Hill moved to authorize expenditures over \$2,000.00 each, written from December 16 to January 20, 2017. Commissioner Detwiler seconded the motion, which carried unanimously.

Under Agenda Item 12: Sales Tax Statistics where reviewed a duly noted.

Under Agenda Item 13: Fire Chief Wittig presented the Status Report for December.

Under Agenda Item 14: It was reported that the next ESDCC meeting is February 18, 2017.

Under Agenda Item 15: It was announced that the next regular Board meetings of TCESD#3 would be held February 27th and March 27, 2017.

Under Agenda Item 16: There being no further business, the meeting was adjourned at 8:25 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, January 23, 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. Action on Statements of appointed Commissioners, administration of Oaths of Office for Commissioners.
5. Discuss and approve resolution informing Legislators about the financial challenges facing the constituents of ESD's due to the current annexation process and requesting support of State legislation that amends annexation laws to increase advance notice requirements and creates an annexation impact agreement process.
6. Review and approve the minutes of the November 28, 2016 regular meeting of the District.
7. Review and approve the minutes of the December 19, 2016 regular meeting of the District.
8. Review and approval of the Treasurers' monthly report for November 2016.
9. Review and approval of the Treasurers' monthly report for December 2016
10. Approve payments over \$2,000 from November 18th to December 15, 2016.
11. Approve payments over \$2,000 from December 16th to January 20, 2017.
12. Review Sales Tax Statistics.
13. Review of Chief's Monthly Status Reports
 1. Significant incident runs;
 2. Statistics;
 3. Special Project Updates
14. 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)
15. Announcement of future meeting dates of the Board of ESD 03 Commissioners.
16. 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 January 20, 2017.

By: _____ Herb Holloway, Business Manager