

# **Minutes of Travis County Emergency Services District #3**

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## **September 5, 2019**

Attached to and incorporated into these minutes is a copy of the official agenda for the September 5, 2019 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 6:03 p.m. A quorum was established with Commissioners John Villanacci, David Detwiler, Gina Starr-Hill and Carroll Knight present.

Fire department personnel present at the meeting included: Chief Wittig, Battalion Chief Hartigan, Business Manager Holloway, Firefighters Martinez Bowen, Montgomery and Raatz.

Under Agenda Item 3. There were no Visitor comments.

Under Agenda Item 4: Commissioner Starr-Hill moved to approve the August 26, 2019 regular meeting minutes. Commissioner Detwiler seconded the motion, which carried unanimously.

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

Under Agenda Item 6: Discussion ensued on the setting and adoption of the Property Tax Rate for the year 2019-2020.

Under Agenda Item 7: Commissioner New read out loud an Order and Motion that the property tax rate be adopted at a rate of 8.00 cents per \$100, which is a rate lower than the effective tax rate. By show of hands the Board of Commissioners of Travis County Emergency Services District Number Three, a count of five all in FAVOR to adopt the 2019-20 rates as following: 7.01 cents for Maintenance and Operations and .99 cents for Interest and Debt Fund. Thus, a Total Rate of 8.00 cents per \$100 was adopted. Motion and Order signed by Edd New, President.

Under Agenda Item 8: It was announced that the next REGULAR Board meetings of TCESD#3 would be held October 28th, November 25<sup>th</sup> and December 16, 2019 at Station 302.

Under Agenda Item 9: There being no further business, the meeting was adjourned at 7:17 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 meeting at 6:00 p.m. on Thursday, September 5, 2019 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 26, 2019 regular meeting of the District.
5. Review and approval of the Treasurers' monthly report for August 2019.
6. Discuss and Vote on Adoption of the Property Tax Rate for the year 2019 – 2020.
7. Sign Order Adopting Property Tax Rate.
8. Announcement of future meeting dates of the Board of ESD 03 Commissioners.
9. 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 August 30, 2019.

By: \_\_\_\_\_ Herb Holloway, Business Manager