

Minutes of Travis County Emergency Services District #3

February 28, 2022

Attached to and incorporated into these minutes is a copy of the official agenda for the February 28, 2022 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, David Detwiler and Matt Escobedo in attendance.

Fire department personnel present at the meeting included: Chief Wittig, Business Manager Holloway and Training Coordinator Southall. Firefighters Beard, Denner, Lee, Martinez, Dawson, Bowen, Koiro, Patton, Hartigan, Davis, Raatz and Bergman.

TCESD#3 Legal Counsel Ken Campbell was in attendance.

Under Agenda Item 3: There were no comments from any TCESD#3 employees or visitors.

Under Agenda Item 4: At 7:05 President Edd New closed the Regular Meeting per Subchapter D. Sec 551.071 of the Texas Government Code for Consultation with the Districts Attorney Ken Campbell for the specific reasons stated in Sec 551.071. All Fire Department personnel and Visitors were asked to leave so that a Closed Meeting could begin. At 8:35 p.m. the Closed Meeting was concluded and the Regular Meeting reconvened. Commissioner Knight made a motion to have Commissioners Escobedo and Villanacci to proceed in the efforts discussed in the closed meeting. Commissioner Detwiler seconded the motion, which carried unanimously.

Under Agenda Item 5: Commissioner Detwiler moved to approve the January 24th regular meeting minutes with one change. In Agenda Item #4 change the word "*recanted*" to **recited**. Commissioner Knight seconded the motion, which carried unanimously.

Under Agenda Item 6: The Board did not review the Treasurers monthly report.

Under Agenda Item 7: The Board did not review the payments over \$2,000 from January 20th to February 24, 2022.

Under Agenda Item 8: Sales Tax Statistics were not reviewed.

Under Agenda Item 9: Chiefs Monthly Status Report was not presented.

Under Agenda Item 10: President New mentioned that a Strategic Planning meeting need to be scheduled sometime in the near future.

Under Agenda Item 11: It was announced that the next REGULAR Board meetings of TCESD#3 would be held on March 28th, April 25th and May 23, 2022 at Station 302.

Under Agenda Item 12: Meeting was adjourned at 8:40 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 7:00 p.m. on Monday, February 28, 2022 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. Discussion and action on legal matters and consultation with counsel on same; the District reserves the right to go into Closed Meeting on this item under Subchapter D., Section 551.071, "Consultation with Attorney" under the Texas Government Code.
5. Review and approve the minutes of the January 24, 2021 Regular meeting of the District.
6. Review and approval of the Treasurers' monthly report for January 2022.
7. Approve payments over \$2,000 from January 20 to February 24, 2022.
8. Review Sales Tax Statistics
9. Review of Chief's Monthly Status Reports
 1. Significant incident runs;
 2. Statistics;
 3. Special Project Updates
10. 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).
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, 2022.

By: _____ Herb Holloway, Business Manager