

Minutes of Travis County Emergency Services District #3

June 26, 2023

Attached to and incorporated into these minutes is a copy of the official agenda for the June 26,2023 meeting.

Under Agenda Item 1: Commissioner President Edd New called the Travis County Emergency Services District #3 (TCESD# 3, the District) Board of Commissioners' regular meeting to order at 6:30 p.m. A quorum was established with Commissioners Carroll Knight, David Detwiler and John Villanacci in attendance. Fire department personnel present at the meeting included: Chief Wittig, Business Manager Holloway, Battalion Chief Hartigan, Firefighter Lyngaas and Office Assistant J. Elkins.

Under Agenda Item 2: The Board and Attendees watched a SAFE-D video presentation regarding the Legislative Recap of the 88th Session until 7:40 p.m.

Under Agenda Items 3 & 4: President New re-confirmed a quorum of the Directors at 7:41 and began the regular meeting. There were no visitor comments. Office Assistant Jaqueline Elkins was introduced to the Board.

Under Agenda Item 5: The minutes of the May 22, 2023 Regular meeting were reviewed. Commissioner Villanacci moved to approve. Commissioner Detwiler seconded the motion, which was carried unanimously.

Under Agenda Item 6: The Treasurers Report ending May 2023 was reviewed. Commissioner Detwiler moved to approve the report. Commissioner Villanacci seconded the motion, which was carried unanimously.

Under Agenda Item 7: Checks over \$2,000 from May 19th to June 22,2023 were reviewed. Commissioner Villanacci moved to approve. Commissioner Detwiler seconded the motion, which was carried unanimously.

Under Agenda Item 8: A review of the new format for the Quarterly Investment Officers report was discussed. Commissioners New and Knight accepted the format and signed the report.

Under Agenda Item 9: Sales Tax Statistics were reviewed.

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

Under Agenda Item 11: It was announced that the ESDCC held its meeting on June 17,2023 at TCESD# 3.

Under Agenda Item 12: It was announced that the next REGULAR Board meetings of TCESD#3 would be held on July 24th, August 28th and September 25,2023 at Station 302.

Under Agenda Item 13: Meeting was adjourned at 8:44 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 and publicized meeting at 6:30 p.m. on Monday, June 26, 2023 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. Listen and View the SAFE-D presentation by Atty John Carlton regarding the Legislative Recap of the 88th Session.
3. Proof of a quorum of the TCESD3 Board after SAFE-D presentation.
4. General visitor communications: Receive comments from visitors.
5. Review and approve the minutes of the May 22, 2023 regular meeting for the District.
6. Review and approval of the Treasurers' monthly report for May 2023.
7. Approve payments over \$2,000 from May 19th to June 22, 2023
8. Review and approve new format of the quarterly Investment Officers report.
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 June 23, 2023.

By: _____ Herb Holloway, Busin