Minutes of Travis County Emergency Services District #3

September 28, 2026

Attached to and incorporated into these minutes is a copy of the official agenda for the September 28, 2026 meeting.

Under Agenda Item 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 John Villanacci, David Detwiler, Carroll Knight, and Matt Escobedo in attendance. Fire department personnel present at the meeting included: Chief Wittig, Assistant Chief Ramsdell, Business Manager Herb Holloway, and Firefighters Patton, Bergman, Blomstrom, Brandt, and Alexander. Also present was Cathy Coneway the realtor for Travis County Emergency Services District No. 3.

Under Agenda Item 3: Kyle Alexander introduced himself as the new firefighter hired for B Shift.

Under Agenda Item 4: The minutes of the August 24, 2026 Regular meeting were reviewed. Commissioner Escobedo moved to approve. Commissioner Detwiler seconded the motion, which was carried unanimously.

Under Agenda Item 5: The Treasurers Report ending August 2026 was reviewed. Commissioner Villanacci moved to approve. Commissioner Knight seconded the motion, which was carried unanimously.

Under Agenda Item 6: Checks over $2,000 from August 20 to September 25, 2026 were reviewed. Commissioner Knight moved to approve. Commissioner Villanacci seconded the motion, which was carried unanimously.

Under Agenda Item 7: The Texas Regional Bank Public Funds Account Checklist to open a new account was reviewed. A resolution was made for Signature Authorities and opening of a new account at Texas Regional Bank. The yearly review of the Investment Policy was discussed. Commissioner New moved to approve. Commissioner Villanacci seconded the motion, which was carried unanimously.

Under Agenda Item 8: Chief Wittig presented the Sales Tax Statistics.

Under Agenda Item 9: Assistant Chief Ramsdell presented the Monthly Status Report.

Under Agenda Item 10: No announcements were made.

Under Agenda Item 11: It was announced that the next REGULAR Board meetings of TCESD #3 would be held on October 26, November 23, and December 28, 2026 at Station 302.

Under Agenda Item 12: President New called a Closed Meeting under Texas Government Code 551.071 (Consultation with Attorney) at 7:40 p.m. The Closed Meeting was reopened into the Regular Meeting at 8:25 p.m. A motion was made to authorize appropriate District Officers and Officials to proceed as deliberated. Commissioner Villanacci seconded the motion, which was carried unanimously.

Under Agenda Item 13: Meeting was adjourned at 8:28 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 7:00 p.m. on Monday, September 28,2026 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 24, 2026 regular meeting of the District.
5. Review and approval of the Treasurers' monthly report for August 2026.
6. Approve payments over $2,000 from August 20th to September 25, 2026.
7. Approve resolution for signature authorities and opening of public funds account with Texas Regional Bank.
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. Under Texas Government Code 551.072 (Deliberations about Real Property), the Board will call for a CLOSED MEETING.
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 September 18, 2026.

By:_____ Herb Holloway, Business Manager