

# Travis County Emergency Services District No. 10

## Regular Meeting Minutes

August 18, 2021

---

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:03 p.m. A quorum was present with Commissioners Glen Reid, Mollie Clakley, Bob Stettner, Robyn Cantor, and Ken Campbell present.

2. RECOGNITION OF CITIZENS PRESENT:

The following citizens were present:

1. Buddy Crain.

3. CITIZEN COMMENTS:

There were no comments.

4. PUBLIC HEARING ON THE PROPOSED TAX RATE OF \$0.10 PER \$100 VALUATION, CONSISTING OF A DEBT RATE OF \$0.00 PER \$100 VALUATION AND A MAINTENANCE AND OPERATIONS RATE OF \$0.10 PER \$100 VALUATION:

The Public Hearing was opened by President Reid at 7:05 p.m., and there were no citizens or other individuals present to speak. The Public Hearing was closed at 7:18 p.m.

5. DISCUSSION AND ACTION ON THE ADOPTION OF THE DISTRICT'S 2021 AD VALOREM TAX RATE OF \$0.10 PER \$100 VALUATION, CONSISTING OF A DEBT RATE OF \$0.00 PER \$100 VALUATION AND A MAINTENANCE AND OPERATIONS RATE OF \$0.10 PER \$100 VALUATION:

There was some discussion of the proposed tax rate.

**MOTION:** Commissioner Campbell stated "I move that the property tax rate be increased by the adoption of a tax rate of \$0.10 \$0.10 per \$100 valuation, consisting of a separately approved Debt Rate of \$0.00 per \$100 valuation and a separately approved Maintenance and Operations rate of \$0.10 per \$100 valuation, which is effectively a 8.34 percent increase in the tax rate;" Commissioner Stettner second; passed unanimously.

6. REVIEW AND APPROVE MINUTES FROM THE JULY 21, 2021 REGULAR MEETING:

There was discussion of corrections to the minutes, and Comm. Campbell made the requested corrections.

**MOTION:** Commissioner Clakley moved to approve the July 21, 2021 Regular Meeting minutes as revised; Comm. Cantor second; approved unanimously.

**7. TREASURER'S REPORT:**

Commissioner Clakley reported she reviewed the check register and it looks appropriate, but one check has not cleared. She did not do an audit, but will do so. Chief Crain presented the Year-to-Date Financials, attached, and reported approximately \$836,000 will remain in the Reserves at the end of this Fiscal Year.

**8. FIRE CHIEF'S REPORT:**

Chief Crain reported the City of Austin's termination of the Automatic Aid Agreement, Run Reports, and that BBVA has been purchased by another bank and Chief Crain will review the effects of this.

**9. ADJORNMENT:**

Motion to adjourn by Commissioner Stettner, second by Commissioner Clakley; approved unanimously and the meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Ken Campbell  
Secretary