

Travis County Emergency Services District No. 10

Regular Meeting Minutes

July 21, 2021

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:09 p.m. A quorum was present with Commissioners Glen Reid, Mollie Clakley, Bob Stettner, and Ken Campbell present. Robyn Cantor was absent.

2. RECOGNITION OF CITIZENS PRESENT:

The following citizens were present:

1. Buddy Crain.

3. CITIZEN COMMENTS:

There were no comments.

4. REVIEW AND APPROVE MINUTES FROM REGULAR MEETING OF JUNE 16, 2021:

The minutes were reviewed by the Board.

MOTION: Commissioner Clakley moved to approve the Minutes of June 16, 2021; Comm. Stettner second; passed unanimously.

5. TREASURER'S REPORT:

Commissioner Clakley reported she reviewed the check register and it looks appropriate, but one check has not cleared for Chief Crain's reimbursement. She did an audit of the records and all looked good. Chief Crain will follow up on a charge from Adobe Systems that is remaining. Chief Crain presented the Year-to-Date Financials, attached.

6. DISCUSSION AND TAKE ACTION AS NECESSARY REGARDING APPLICATION TO TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18 FOR INCLUSION OF THE FIRE STATION PROPERTY LOCATED AT 353 SOUTH COMMONS FORD ROAD IN THEIR TAXING DISTRICT:

There was general discussion on this item.

MOTION: Commissioner Campbell moved to execute annexation documents and provide to TCWCID No. 18 pending approval by District's attorney; Commissioner Clakley second; passed unanimously.

7. DISCUSSION AND ACTION ON PROPOSED 2021-22 BUDGET:

Chief Crain provided the proposed Travis County Emergency Services District No. 10 2021-22 Budget, and there was general discussion of same.

MOTION: Commissioner Campbell moved to adopt the proposed budget as the District's 2021-22 Budget; Commissioner Clakley second; passed unanimously.

8. DISCUSSION AND ACTION ON PROPOSED 2021 TAX RATE:

MOTION: Commissioner Campbell moved to adopt a proposed 2021 Tax Rate for the District at a 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; Commissioner Clakley second; passed unanimously.

9. FIRE CHIEF'S REPORT:

Chief Crain reported all is well, all apparatus are in service, even though we had a minor bedbug scare.

10. ADJORNMENT:

Motion to adjourn by Commissioner Clakley, second by Commissioner Stettner; approved unanimously and the meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Ken Campbell
Secretary