

Travis County Emergency Services District No. 10

Special Meeting Minutes

July 28, 2022

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:07 p.m. A quorum was present with Commissioners Glen Reid, Mollie Clakley, Robyn Cantor, and Ken Campbell present. Commissioner Stetner's position is vacant.

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 JUNE 15, 2022 REGULAR MEETING:

The draft minutes of June 15, 2022 were reviewed by the commissioners.

MOTION: Commissioner Clakley moved to approve the minutes of the June 15, 2022 Regular Meeting; Commissioner Cantor second; passed unanimously.

5. TREASURER'S REPORT:

Commissioner Clakley reported the District has 1 outstanding check and she has verified accounts. The Chief distributed the various financial reports, which were generally discussed by the commissioners.

6. DISCUSS AND TAKE ACTION AS APPROPRIATE ON CREATION OF TCESD 10 WEBSITE – PROGRESS REPORT:

Comm. Clakley gave an update on the progress on the District's website and she is updating with current information.

7. DISCUSSION AND ACTION ON PROPOSED 2022-23 BUDGET:

Chief Crain presented the proposed 2022-23 Budget and there was general discussion on same.

MOTION: Comm. Campbell moved to adopt the proposed budget from Chief Crain as the District's 2022-23 Budget; second Comm. Clakley; passed unanimously.

8. DISCUSSION AND ACTION ON PROPOSED 2022-23 TAX RATE:

Commissioner Campbell discussed the proposed 2022 Tax Rate of \$0.10 and issues related to same.

MOTION: Commissioner Campbell moved to adopt a proposed 2022 Tax Rate of \$0.10 per \$100.00 valuation with a debt rate of \$0.00, the same rate as last year and authorize Comm. Campbell and Chief Crain to take all necessary actions related to same; second Comm. Cantor; passed unanimously with President Reid also in favor.

9. FIRE CHIEF'S REPORT:

Chief Crain reported all is going well and all apparatus are in service. He also reported: 1) he is replacing the MDCs in the vehicles with Dell laptops; 2) the month was relatively slow as to calls; 3) signature pages with TexPool have been updated; and they are now testing for COVID daily.

10. ADJORNMENT:

Motion to adjourn by Commissioner Campbell, second by Commissioner Cantor; approved unanimously and the meeting was adjourned at 8:19 p.m.

Respectfully submitted,

Ken Campbell
Secretary