

Travis County Emergency Services District No. 10

Regular Meeting Minutes

July 19, 2023

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:14 p.m. A quorum was present with Commissioners Glen Reid, Mollie Clakley, Greg Johnston, Robyn Cantor, and Ken Campbell present.

The following citizens were present:

1. Buddy Crain.

2. CITIZEN COMMENTS:

None.

3. REVIEW AND APPROVE MINUTES FROM REGULAR MEETINGS DATED MAY 17, 2023:

MOTION: Comm. Clakley moved to approve the May 17, 2023 Minutes; Commissioner Johnston second; approved unanimously.

4. TREASURER'S REPORT:

Commissioner Clakley gave the Treasurer's Report, attached and discussed dome non-cleared items and related matters.

5. BUDGET REPORT:

Chief Crain presented the current budget report.

6. DISCUSSION AND ACTION OF REPAIR/REPLACEMENT OF HVAC SYSTEM FOR STATION AND STATUS UPDATE:

Chief Crain is still working on bids and related items for this matter.

7. CHARRETTE PLANNING MEETING:

Commissioner Johnston made a brief presentation on the Charrette Planning Meeting. There was general discussion of what this meeting would encompass. Chief Crain will look as stakeholders and get ideas for meeting.

8. DISCUSSION AND ACTION ON STATUS OF WATER DAMAGE CLAIM AND REMEDIATION:

Chief Crain reported on water damage claim and insurance resolution.

9. DISCUSSION AND ACTION ON PROPOSED 2023-24 BUDGET:

Chief Crain presented the proposed 2023-24 Budget.

MOTION: Commissioner Campbell moved to adopt the proposed 2023-24 Budget; second by Commissioner Cantor; passed unanimously.

10. DISCUSSION AND ACTION ON PROPOSED 2023 TAX RATE:

MOTION: Commissioner Campbell moved to adopt a proposed 2023 Tax Rate of \$0.10 per \$100.00 valuation and that Commissioner Campbell and Chief Crain take all actions necessary to adopt same; second by Commissioner Cantor; passed unanimously with all 5 commissioners voting in favor.

11. FIRE CHIEF'S REPORT:

Chief Crain reported all is going well, and he would like to propose a commercial “plunge pool for \$8,000.00 and a spa/sauna. No action taken.

12. ADJORNMENT:

Motion to adjourn by Commissioner Cantor, second by Commissioner Clakley; approved unanimously and the meeting was adjourned at 9:31 p.m.

Respectfully submitted,

Ken Campbell
Secretary