Travis County Emergency Services District No. 10

Special Meeting Minutes September 16, 2023

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the Special Meeting to order at 10:09 a.m.. A quorum was present with Commissioners Glen Reid, Mollie Clakley, Greg Johnston, and Ken Campbell present. Commissioner Cantor was absent.

The following citizens were present:

- 1. Buddy Crain;
- 2. Drew Garcia; and,
- 3. Luke Saldivar.

2. <u>CITIZEN COMMENTS:</u>

Chief Crain made comments on what is to be discussed today for the Charrette Planning Meeting.

3. CHARRETTE:

For further discussion, see documents attached. No action was taken.

4. ADJORNMENT:

Motion to adjourn by Commissioner Clakely, second by Commissioner Campbell; approved unanimously and the meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Ken Campbell Secretary