

Travis County Emergency Services District No. 10

Regular Meeting Minutes

August 21, 2024

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:06 p.m. A quorum was present with Commissioners Glen Reid, Greg Johnston, and Ken Campbell present. Commissioners Mollie Clakley and Robyn Cantor were absent.

2. CITIZEN REGONITION AND COMMENTS:

The following citizens were present:

1. Buddy Crain;
2. Paul Buster.

There were no Citizen's Comments.

3. REVIEW AND APPROVE ALL MINUTES FROM PREVIOUS REGULAR MEETINGS NOT PREVIOUSLY APPROVED:

MOTION: Commissioner Johnston moved to approve the minutes from the July 17, 2024; Commissioner Campbell second; approved unanimously.

4. TREASURER'S REPORT:

Chief Crain presented the Treasurer's report, attached.

5. BUDGET REPORT:

The Budget Report was presented by Chief Crain, and he reported the District would have approximately \$1,700,000.00 in unencumbered funds at the end of the Fiscal Year.

6. PROPOSED 2024-25 BUDGET:

There was no action on this item, as the 2024-25 Budget was approved at the July 17, 2024 meeting.

7. PUBLIC HEARING ON THE DISTRICTS PROPOSED 2024 TAX RATE:

There were no comments on the proposed tax rate.

8. ADOPTION OF DISTRICT'S 2024 AD VALOREM TAX RATE:

MOTION: Commissioner Campbell moved that the property tax rate be increased by the adoption of a tax rate of \$0.10 per \$100 valuation, consisting of a separately adopted Debt Rate of \$0.00 and a Maintenance & Operations Rate of \$0.10 per \$100 valuation,

which is effectively a 6.20 percent increase in the tax rate; second Commissioner Johnston; Commissioners Glen Reid, Greg Johnston, and Ken Campbell for; none against; none present and not voting; Commissioners Mollie Clakley and Robyn Cantor, absent.

9. FIRE STATION PROPERTY IMPROVEMENTS/ADDITIONS:

The survey of the station property was presented, and there was no discussion.

10. FIRE CHIEF'S REPORT:

Chief Crain reported all apparatus are in service, and he passed out the run report.

11. ADJORNMENT:

Motion to adjourn by Commissioner Campbell; second by Commissioner Johnston; approved unanimously and the meeting was adjourned at 7:52 p.m.

Respectfully submitted,

Ken Campbell
Secretary