

# **Travis County Emergency Services District No. 10**

## **Regular Meeting Minutes**

### **July 16, 2025**

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#### **1. CALL TO ORDER AND ESTABLISH QUORUM:**

President Reid called the meeting to order at 7:05 p.m. A quorum was present with Commissioners Mollie Clakley, Ken Campbell, Glen Reid, and Greg Johnston present. Commissioner Jeff La Force was absent.

#### **2. CITIZEN REGONITION AND COMMENTS:**

The following citizens were present:

1. Chief Buddy Crain;
2. Lt. Jesse Boles;
3. Eng. Teddy Roberts; and,
4. Wildman FF Jared Irvine.

There were no Citizen's Comments.

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

The minutes from June 18, 2025 were reviewed.

**MOTION:** Commissioner Johnston moved to approve the June 18, 2025 minutes; Commissioner Clakley second; approved unanimously.

#### **4. TREASURER'S REPORT:**

Comm. Clakley presented the Treasurer's Report, with Check Nos. 4435, 4377, 4400, 4410 outstanding. She also reported that she is working on closing out the 1<sup>st</sup> and 2<sup>nd</sup> Quarters, and website is good on legal compliance.

#### **5. BUDGET REPORT:**

Chief Crain passed out the Budget Report, attached.

#### **6. ADOPTION OF THE DISTRICT'S 2025-26 BUDGET:**

Chief Crain presented the amended 2025-26 Budget Proposal, attached.

**MOTION:** Commissioner Clakley moved to adopt the District's 2025-26 Amended Budget as presented by Chief Crain; Commissioner Campbell second; passed unanimously.

**7. ADOPTION OF PROPOSED 2025 AD VALOREM TAX RATE OF \$0.10 PER \$100 VALUATION:**

**MOTION:** Commissioner Campbell moved to adopt a proposed tax rate of \$0.10 per \$100 valuation; Commissioner Clakley second; approved unanimously.

**8. STATUS OF HVAC REPLACEMENT AT STATION:**

Chief Crain is waiting on further information.

**9. STATUS OF FIRE STATION PROPERTY IMPROVEMENTS:**

This matter was tabled pending further information.

**10. DISPOSITION OF OLD SUPPORT 1001 AND SUPPORT 1002:**

This matter was tabled.

**11. PURCHASE OF REPLACEMENT SUPPORT 1001:**

Chief Crain presented information on the purchase of a replacement Support 1001 with a 4x4 Transit or similar vehicle of approximately \$80,000.00, but this is for information only.

**12. COMPARISON OF REGIONAL RETIREMENT CONTRIBUTIONS FOR FULL-TIME STAFF:**

Chief Crain requested this item be tabled until next month.

**13. STATUS OF PROPERTIES ALONG LAKE AUSTIN THAT MAY BE DE-ANNEXED BY THE CITY OF AUSTIN:**

There was a general discussion of this matter.

**14. FIRE CHIEF'S REPORT:**

Chief Crain delivered the Fire Chief's Report, attached.

**15. ADJORNMENT:**

Motion to adjourn by Commissioner Campbell; second by Commissioner Johnston; approved unanimously, and the meeting was adjourned at 8:43 p.m.

Respectfully submitted,

Ken Campbell  
Secretary