

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

## **Regular Meeting Minutes**

### **August 20, 2025**

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

President Reid called the meeting to order at 7:26 p.m. A quorum was present with Commissioners Mollie Clakley, Ken Campbell, Glen Reid, Jeff La Force, and Greg Johnston present.

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

The following citizens were present:

1. Chief Buddy Crain;
2. Lt. Jesse Boles; and,
3. FF Miller Egan.

There were no Citizen's Comments.

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

The outstanding 2025 meeting minutes were reviewed.

**MOTION:** Commissioner Clakley moved to approve May, June, and July minutes with corrections to July minutes; Commissioner La Force second; approved unanimously.

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

Comm. Clakley presented the Treasurer's Report, with all checks cleared except 4467. A couple of other checks, were corrected or voided, including Check Nos 4400 and 4410 and Commissioner Clakley is working on the audit.

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

Chief Crain passed out the Budget Report, attached.

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

Chief Crain presented the District's 2025-26 Budget, which has already been adopted.

#### **7. PUBLIC HEARING ON THE ADOPTION OF PROPOSED 2025 AD VALOREM TAX RATE OF \$0.10 PER \$100 VALUATION:**

There were no citizens present for the Public Hearing, so the public hearing was closed.

**8. ADOPTION OF THE DISTRICT'S 2025 AD VALOREM TAX RATE OF \$0.10 PER \$100 VALUATION AND AUTHORIZE DISTRICT OFFICERS AND OFFICIALS TO TAKE ALL NECESSARY ACTION TO IMPLEMENT SAME.**

**MOTION:** Commissioner Campbell moved, "I move 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 per \$100 valuation and a separately adopted Maintenance & Operations Rate of \$0.10 per \$100 valuation, which is effectively a 3.99983 percent increase in the tax rate;" Commissioner Clakley second; approved unanimously.

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

Tabled.

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

This matter was tabled pending further information.

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

Chief Crain and Lt. Garcia are working on this.

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

Chief Crain presented the Fire Chief's Report, attached. We are working on renovation of B1001 suspension, and the Ford Transit has been ordered.

**13. ADJORNMENT:**

Motion to adjourn by Commissioner Campbell; second by Commissioner Clakley; approved unanimously, and the meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Ken Campbell  
Secretary