

Travis County Emergency Services District No. 10

Regular Meeting Minutes

December 17, 2025

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Reid called the meeting to order at 7:00 p.m. A quorum was present with Commissioners Glen Reid, Jeff La Force, Greg Johnston and Mollie Clakley. Commissioner Campbell was out of town on business.

The following citizens were present:

1. Lt. Jesse Bolles
2. Lt. Richard Vecchione
3. Engineer Derik Harding
4. Chief Buddy Crain

2. CITIZEN RECOGNITION AND COMMENTS:

There were no citizen comments.

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

The November 2025 Board minutes were approved with minor typographic corrections. Motion to approve from Commissioner Johnston seconded by Commissioner Clakley and unanimously approved.

4. TREASURER'S REPORT:

Commissioner Clakley presented the Treasurer's Report. Several checks are still outstanding from the previous months.

5. BUDGET REPORT:

The Budget Report was presented by Chief Crain, attached.

6. STATUS OF PLANS FOR FIRE STATION MODIFICATIONS:

Chief Crain reported that, despite efforts to re-connect with Chris Dolce and Sixth River Architects, there has not been efforts on their part to participate in reestablishing

communication. Therefore, Crain recommended that the District find another architectural firm when ready to start the modification process again.

7. NOTIFICATION TO LAKE AUSTIN LAKEFRONT PROPERTY OWNERS WHO MAY BE CONSIDERING DIS-ANNEXATION FROM CITY OF AUSTIN:

The letter has been completed and is ready to send.

8. FIRE CHIEF'S REPORT:

Chief Crain reported that all apparatus are in service. All staff are well, and there are no pertinent operational issues. He reported that the District annual audit is scheduled for next month with Montemayor, Britton and Bender CPAs.

9. ADJORNMENT:

Motion to adjourn by Commissioner Johnston; seconded by Commissioner La Force and approved unanimously and the meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Buddy Crain
Surrogate Scribe