

**MEETING OF
TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 14**
Board of Commissioners of Travis County Emergency Services District 14
Regular Board Meeting held at Volente Fire Hall located at
15406 FM 2769, Volente, TX 78641
Meeting Date: Wednesday, February 16, 2011 Time: 7:00 PM

OFFICIAL MINUTES

1. Call to Order, Roll Call and Establishment of Quorum
President Stevenson called the meeting to order at 7:01PM. Four commissioners were present: Stevenson, Jordan, Tanous and Moore, forming a quorum. Absent: Commissioner Blunt.
2. Citizen Comment
Caleb Magee of Cedar Park Neighborhood Action Network asked for the status of any meeting(s) with Cedar Park. President Stevenson stated that a meeting is tentatively scheduled for the week of February 28, 2011. He expects that Brenda Eivens (City Manager), Josh Selleck (Finance Director) and Fire Chief Connealy will attend for Cedar Park; Stevenson and Tanous would attend for ESD 14.
3. Review and Approval of Minutes of ESD 14 meetings of 1/19/11, 1/28/11 and 2/3/11
A motion to approve the minutes for the meetings of 1/19/2011, 1/28/2011 and 2/03/2011 as presented by the Secretary was made by Jordan. The motion was seconded by Tanous and approved by voice vote with no dissent.
4. Review and Approval of Treasurer's Report
Treasurer Jordan presented her written report, attached by reference. Motion to approve the Treasurer's Report as presented was made by Moore, seconded by Tanous and approved by voice vote, with no dissent.
5. Receive and Review Reports from VFD Fire Chief and VFD Board
Chief Groman reviewed reports from his report of February 07, 2011. VVFD was able to make an economical purchase of new SCBA equipment by pooling its purchase with Lake Travis Fire & Rescue and Pedernales Fire Department. The new equipment will match the Travis County-wide standard for SCBA equipment. It also matches what Cedar Park Fire Department uses.
Groman noted that Village of Volente may come forward to the ESD with the request to locate a storage building on the ESD's adjoining property. This will be placed on a future agenda.

There was no report from the VVFD board available.

6. Receive and Review Report(s) from Planning Committee
Ken Beck, president of Volente Neighborhood Association and a member of the Planning Committee, reviewed the committee's progress to date. The Planning Committee has met twice so far and now has a standing meeting set for each Monday at 7PM at the Volente Fire Hall.
The committee is doing a thorough review of options available to the ESD for providing services throughout the district. Beck anticipates that the committee will present a prioritized list of options to the ESD, each option will include a list of the pros and cons and implementation requirements.
In response to a question from Jan Yenawine, it was confirmed that the committee will provide recommendations but it will be the ESD that makes the decision(s) on what action(s) will be taken by the ESD.
7. Report(s) and Discussion Regarding Provision of Service To That Portion of the District within Cedar Park ETJ
Commissioner Moore asked about the annexation plan that Cedar Park had indicated would be available by the end of January 2011. Stevenson reported that he had requested a copy of the annexation plan from

Cedar Park by email but has not been able to get a copy. It was suggested that the city staff has completed the report but that the City Council has not approved it. The next City Council meeting is 2/24/11. The Planning Committee will continue to try to get a copy of the report.

8. Consideration and possible action regarding proposal(s) from ESD No. 6 for the possible provisions of services to ESD No. 14
Stevenson reported that discussions are continuing on a positive note with ESD 6 but there is no formal proposal to review at this time.
9. Discussion and possible action on the purchase, acquisition, exchange, lease, or value of real property by the District for use as a possible emergency services station.
Moore reported that the ESD's attorney is currently working on a legal document that will be presented to the owner of one of the potential sites, possibly by the end of the week.
10. Consideration and possible action regarding Agreement Between ESD 14 and Volente VFD for Fire Protection and First Responder Emergency Medical Services
Following the action at the 2/03/2011 ESD meeting, Secretary Moore sent a redlined electronic copy of the contract with the proposed revisions to VVFD Board President Scott Spurlin. A response is expected from VVFD by the March ESD meeting.
11. Consideration, discussion and possible action regarding holding a sales tax election
Chief Groman noted that the Travis County elections office has been notified of the sales tax election. The ESD may need to have a special meeting before the planned March meeting in order to confirm the action of calling the election. The ESD's attorney will advise if it is necessary.
12. Reimbursement and Payment Requests
Treasurer Jordan presented the following for approval and payment:
\$21.00 to Hill Country News for publishing the ESD's address in January;
\$3,000.00 to Maxwell Locke & Ritter, partial payment for the ESD's audit;
\$39,335.78 reimbursement to VVFD, per their written request.
A motion to approve the three payment requests listed by the Treasurer was made by Moore, seconded by Tanous, and approved by voice vote with no dissent.
13. Adjournment
The next regular meeting of the ESD will be Wednesday, March 16, 2011. There will be a Town Hall Meeting on Wednesday, February 23rd at 7PM at the fire hall to discuss ESD 14 and possible plans for emergency service in the future. Since there could be a quorum of ESD commissioners in attendance, Secretary Moore will file and post a meeting notice.

With no more business on the agenda, a motion to adjourn was made by Moore, seconded by Tanous and approved by voice vote. The meeting was adjourned at 7:35PM.

Respectfully submitted by:

Lonnie Moore, Secretary