

**MEETING OF
TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 14**

**Location: Volente Fire Hall located at
15406 FM 2769, Volente, TX 78641**

Meeting Date: Thursday, March 10, 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 7:00PM. All five commissioners were present: Stevenson, Jordan, Tanous, Blunt and Moore, forming a quorum. Also present: VFD Fire Chief Groman.

2. Discussion and action on ordering an election in Travis County Emergency Services District No. 14 to adopt and implement a Sales and Use Tax of 1% in the District to be held on May 14, 2011; exclude the Village of Volente, Texas from the election and implementation of said Sales and Use Tax; authorize the necessary District officials to take any and all necessary action to effect same; and to ratify all actions taken to date to give effect to Order No. 09-16-10-09; and, issue any and all necessary notices and orders in relation to same.

Commissioner Moore made the following motion:

"I move that the District order an election in Travis County Emergency Services District No. 14 to adopt and implement a Sales and Use Tax of 1% in the District to be held on May 14, 2011; exclude the Village of Volente, Texas and any other areas within the District with a 2% Sales and Use Tax from the election and implementation of said Sales and Use Tax per applicable law; authorize the necessary District officials to take any and all necessary actions to give effect to same; and to ratify all actions taken to date to give effect to Order No. 09-16-10-09; and, issue any and all necessary notices and orders in relation to same."

Commissioner Jordan seconded the motion, which was approved by voice vote with no dissent.

Chief Groman noted that he had received copies of educational materials used by ESD 6 during their most recent sales tax election – he and the Planning Committee will use some of the information in the materials to produce a one-page educational flyer about the ESD 14 sales tax election.

3. Consideration and action regarding a Memorandum of Understanding (MOU) between Travis County ESD No. 14 and Travis County ESD No. 6.

The commissioners considered a one-page MOU between ESD 6 and ESD 14 that had been drafted. Chief Groman has reviewed it with Chief Linardos of ESD 6 and a copy was forwarded to ESD 14's attorney.

Commissioner Moore made the following motion:

"I move that ESD No. 14 approve the Memorandum Of Understanding (MOU) between ESD No. 14 and ESD No. 6 and authorize both Chief Groman and President Stevenson to execute the MOU, subject to a final review by ESD No. 14's attorney."

Commissioner Blunt seconded the motion, which was approved by voice vote with no dissent.

4. Reimbursement and Payment Requests

Treasurer Jordan presented the following payment requests:

- a) \$39,685.21 reimbursement to VFD, per their written request;
- b) \$2,355.00 to Burns, Anderson, Jury & Brenner, LLP (ESD's attorney);
- c) \$1,343.63 to TCAD for appraisal services;
- d) \$1,000.00 to SAFE-D for membership;
- e) \$5,000.00 to the ESD's auditor, Maxwell Locke & Ritter, final payment for the audit.

Commissioner Moore moved for approval and payment of the five listed payments. The motion was seconded by Blunt, and approved by voice vote with no dissent.

5. Adjournment

With no more business on the agenda, the meeting was adjourned at 7:16PM.

Respectfully submitted by:

Lonnie Moore, Secretary