

**MINUTES OF SPECIAL-CALLED MEETING OF  
TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 14**

15406 FM 2769, Volente, TX 78641

Meeting Date: Thursday, May 12, 2011 Time: 8:00AM

*OFFICIAL MINUTES*

1. Call to Order, Roll Call and Establishment of Quorum

President Stevenson called the meeting to order at 8:05AM. All five commissioners were present: Stevenson, Tanous, Jordan, Blunt and Moore, forming a quorum.

The District's attorney, Ken Campbell, was in attendance, as well as VVFD Fire Chief Groman.

2. Receive and discuss updates on negotiations with City of Cedar Park on a contract for emergency services, and action on same

Commissioners Tanous and Stevenson related how they had met several times with Cedar Park to discuss the service agreement. Discussions included improving service through enhancements to the CAD (Computer Aided Dispatch) system and also the annexation model for the area, as well as the price tag for the service contract. Both expressed that real progress had been made in the negotiations. Stevenson stated that the Cedar Park City Council will meet tonight to discuss the contract, and the commissioners need to meet with the District's attorney to discuss proposed terms of the contract, as well as related matters.

RECESS FOR CLOSED SESSION 8:17AM

At 8:17AM President Stevenson announced the commissioners would immediately recess the open meeting and go into closed session pursuant to Section 551.071, Consultation with Attorney, on agenda items 2, 3 and 5. He stated the open meeting will reconvene shortly following the closed session.

OPEN MEETING RECONVENED 9:57AM

At 9:57 AM President Stevenson announced that the open meeting was reconvened. The commissioners continued with agenda item 2.

The following motion was made by Commissioner Blunt:

"I move to approve the previous offer for FY 2011-2012, prorated at the same amount for the remainder of FY 2010-2011, by the District to Cedar Park for a new service contract and authorize Tom Stevenson and Brandon Tanous to finalize said contract terms between the parties, subject to final approval by the District's commissioners and attorney, and to continue negotiations with Cedar Park, with funds for same being a combination of property tax and sales tax as previously discussed."

The motion was seconded by Commissioner Tanous. In Favor: 4; Against: 1. Motion carried.

3. Consideration and possible action(s) regarding implementation of a second emergency services station (Planning Committee alternative recommendation)

No discussion and no action taken.

4. Consideration and possible action regarding Agreement Between ESD 14 and Volente VFD for Fire Protection and First Responder Emergency Medical Services  
No discussion and no action taken.
5. Consideration and possible action regarding an agreement between ESD No. 14 and ESD No. 6  
No discussion and no action taken.
6. Adjournment  
With no more business on the agenda, the meeting was adjourned at 10:00AM.

Respectfully submitted by:

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Lonnie Moore, Secretary