

**Commissioners:**  
Reed Boyd, President  
Tom Dodds, Vice President  
Dennis Wright, Treasurer  
Judy Canion, Assistant Treasurer  
Tom Quirk, Secretary

# **TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5**

## **NOTICE OF PUBLIC MEETING**

THE COMMISSIONERS OF TRAVIS COUNTY EMERGENCY SERVICE DISTRICT NO. 5 WILL MEET ON **August 14th, 2025** COMMENCING AT **6:30 P.M.**, IN THE TRAINING ROOM, OF MANCHACA FIRE/ RESCUE STATION. STATION 501 AT 665 W. FM 1626, MANCHACA TX 78652. THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

### **MONTHLY MEETING AGENDA**

- 1.) Call to order and establish a quorum.
- 2.) Approval of minutes from the July 2025 board meeting
- 3.) Public Comment
- 4.) ESD Treasurers Report
- 5.) Monthly Operations report:
  - a. Monthly/Yearly Call Volume
  - b. Apparatus/Equipment/Station
  - c. Projects
- 6.) Discussion and possible action on Station 502 Land Purchase agreement
- 7.) Discussion and possible action on Employee Pay Scale
- 8.) Deliberation and possible action to adopt a fire code based on the International Fire Code (2021 Edition) with appendices and referenced standards to be published by the International Code Council, Inc.
- 9.) Deliberation and possible action to amend the District's personnel policies to provide for procedures for assignment of personnel to fire watch and related duties, and to provide for voluntary participation of exempt employees in such duties at an hourly rate.
- 10.) Deliberation and possible action to adopt a fee ordinance providing for fees for permits, inspections, and other approvals or actions pursuant to the fire code.
- 11.) Deliberation and possible action to waive a conflict of interest and consent to the joint representation by the District's attorney, Doug Young and the Law Office of Doug Young, PLLC in connection with the preparation of a possible interlocal agreement with Travis County ESD No. 6 regarding the supervision of a peace officer to serve the District.
- 12.) Discussion and possible action regarding FY25-26 tax adoption rate including the no-new revenue tax rate, voter approved tax rate and proposed tax rate which will include M&O Rate and I&S Rate.
- 13.) Set agenda items and date for September meeting
- 14.) Adjourn

### **THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 *et seq* [THE TEXAS OPEN MEETING ACT] INCLUDING:**

SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas. The Commissioners may meet in closed session pursuant to Texas Government Code Section 551.071 to consult with the District's attorney regarding potential legal issue in the adoption of the proposed fire code.

SEC. 551.072; Deliberations regarding real property

SEC. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee – Chief Appraiser, ARB - Executive session in regards to Human Resources

SEC. 551.076; Deliberations regarding security devices

I, Reed Boyd, President of the Travis County Emergency Services District No. 5, do hereby certify that on the 7th day of August, 2025 this Notice of Meeting was posted at the administrative offices of the District, 665 West FM 1626, Manchaca, TX 78652, in a place

readily accessible to the general public at all times for 72 continuous hours prior to the meeting, and filed with the Travis County Clerk for posting by the Clerk at the Travis County Courthouse.

By: \_\_\_\_\_

Commissioner Reed Boyd

*\* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizen/Public must sign in at least 30 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By signing in, the Citizen/Public individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.*