Travis County Commissioners Court Agenda Request

Meeting Date: January 14, 2014
Prepared By/Phone Number: Bob Moore 854-9387
Elected/Appointed Official/Dept. Head: Commissioner Gerald Daugherty
Commissioners Court Sponsor: Commissioner Gerald Daugherty

AGENDA LANGUAGE: Consider and take appropriate action on the appointment of Ken Campbell to the Emergency Services District #10 Board of Commissioners to serve immediately until December 31, 2015.

BACKGROUND/SUMMARY OF REQUEST:

STAFF RECOMMENDATIONS:

ISSUES AND OPPORTUNITIES:

FISCAL IMPACT AND SOURCE OF FUNDING:

ATTACHMENTS/EXHIBITS:

REQUIRED AUTHORIZATIONS:
N/A

BURNS ANDERSON JURY & BRENNER, L.L.P.

Attorneys and Counselors of Law
A Limited Liability Partnership which includes Professional Corporations

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E-mail: kcampbell@bajb.com

From the Desk of:
KEN CAMPBELL

December 21, 2013

VIA EMAIL: Bob.Moore@co.travis.tx.us
The Honorable Bob Moore
Chief of Staff
Commissioner Gerald Daugherty
P. O. Box 1748
Austin, Texas 78767

RE: Appointment of Ken Campbell to Travis County Emergency Services District No. 10 Board of Emergency Services Commissioners.

Dear Mr. Moore:

It was a pleasure to visit with you yesterday. Per our conversation, I am very interested in being appointed to the Board of Emergency Services Commissioners of Travis County Emergency Services District No. 10.

As you know, I was a commissioner from 1997 to 2011, and very much enjoyed my service to the residents of the District. As background, in addition to being an attorney, I am also an Assistant Chief with CE-Bar Volunteer Fire Department, and a Lieutenant with Westlake Fire Department/Travis County Emergency Services District No. 9, all of which are full-time, combination fire departments in Travis County. I am certified as an Emergency Medical Technician-Basic by the Texas Department of State Health Services and an Advanced Firefighter with the Texas State Firemen's and Firefighters' Association.

I represent approximately 90 Emergency Services Districts throughout Texas as general counsel, as well as municipalities, counties, and volunteer fire departments. I am currently the City Attorney/Prosecutor for the Village of Briarcliff, Texas and the former Deputy City Attorney/Prosecutor for the Village of Bee Cave, Texas. I am a registered lobbyist, and I represent the Texas State Association of Emergency Services District as well as various individual, governmental, and corporate clients before the Texas Legislature and various state and local agencies.

I also represent political subdivisions such as cities, counties, and other entities when they are sued, and have a vast knowledge of governmental operations, civil rights, liability issues, and immunities. I have been involved in the provision of emergency services, including fire and EMS, since 1993.

I would very much like to be appointed as a commissioner, and would greatly appreciate your and Commissioner Daugherty's consideration in this regard. I am sorry, but I do not have a resume, so I hope this correspondence will assist you in your deliberations.

If you have any questions, or require further information, please do not hesitate to call.

Sincerely,

BURNS ANDERSON JURY & BRENNER, L.L.P.

Ken Campbell
KPC/

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AGENDA LANGUAGE: Consider and take appropriate action on the appointment of Lonnie Moore to the Emergency Services District #14 Board of Commissioners to serve immediately until December 31, 2015.

BACKGROUND/SUMMARY OF REQUEST:

STAFF RECOMMENDATIONS:

ISSUES AND OPPORTUNITIES:

FISCAL IMPACT AND SOURCE OF FUNDING:

ATTACHMENTS/EXHIBITS:

REQUIRED AUTHORIZATIONS:
N/A

Lonnie Moore
13359 Fm 2769
Austin, Texas 78726
Home (512) 258-0892; Cell (512) 413-4306
FAX (512) 366-9656; E-mail lonnie@lonniemoore.com
December 6, 2013

Volunteer Experience

Volente Neighborhood Association – founding member and first president (beginning 1987); served multiple terms as president, secretary and as board member. Currently serve as webmaster and e-newsletter editor for the Volente eNews.

Balcones Canyonlands Conservation Plan (BCCP) Advisory Committee – 1996 – served as the landowners' representative to the committee.

Protect Lake Travis Association – board member for 15+ years; previously served as vice-president; currently serving as president and acting treasurer.

Volente VFD Auxiliary – member for 18+ years; served multiple terms as president, vice-president, and secretary. Currently serving as secretary.

Travis County Emergency Services District 14 – Originally appointed by Commissioner Sonleitner in 2002 and served continuously through March 2012. Held positions at different times of vice-president and secretary, and served as the delegate to the ESD Commissioners Council.

Work Experience

2001-Present: Pat Brown & Company - real estate broker-associate and company co-owner (residential and investment real estate)

1972-2001: 29+ years experience in telecommunications. Served in operations, sales and management in major telecom companies, including Verizon and Williams Communications.

Education

Graduated Leander High School, Leander, Texas in 1968
Attended Southwestern University, Georgetown, Texas
Multiple technical, management and real estate courses

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AGENDA LANGUAGE: Consider and take appropriate action on the appointment of Steve Wilson to the Emergency Services District #09 Board of Commissioners and serve immediately until December 31, 2015.

BACKGROUND/SUMMARY OF REQUEST:

STAFF RECOMMENDATIONS:

ISSUES AND OPPORTUNITIES:

FISCAL IMPACT AND SOURCE OF FUNDING:

ATTACHMENTS/EXHIBITS:

REQUIRED AUTHORIZATIONS:
N/A

Stephen E. Wilson, M. D.

Curriculum Vitae

CONTACT INFORMATION

Home Address: 100 Crestwood Court, Austin, Texas 78746
Home Phone: 512-327-2038
Cell Phone: 512-422-6794
Email: swilson2@austin.rr.com

PERSONAL INFORMATION

Date of Birth: December 29, 1953
Birthplace: Houston, Texas
Hometown: Austin, Texas
Family: Wife- Jan Stewart Wilson; daughters- Jennifer, Erin, and Sarah

EDUCATION

College: The University of Texas at Austin- 1972 to 1976
Bachelor of Arts with Honors- Biology
Phi Beta Kappa
Medical School: The University of Texas Southwestern Medical School, Dallas, Texas- 1976 to 1980
Residency: The Department of Anesthesiology, The University of Texas Medical Branch, Galveston, Texas- 1980 to 1983
Chief Resident- 1982 to 1983
Board Certified Anesthesiologist

EMPLOYMENT

Capitol Anesthesiology Association, 3705 Medical Parkway, Suite 570, Austin, Texas 78705; 512-454-2554
1983 to Present

POSITIONS HELD

Chief of Staff at University Medical Center Brackenridge- 2010 and 2011
Chief of Anesthesiology at University Medical Center Brackenridge- 2000 to 2008
Medical Executive Committee University Medical Center Brackenridge- 2000 to Present
Commissioner of Travis County Emergency Services District #9- 2005 to 2010

PROFESSIONAL ORGANIZATIONS

American Medical Association
Texas Medical Association
Travis County Medical Society
American Society of Anesthesiologists
Texas Society of Anesthesiologists

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AGENDA LANGUAGE: Consider and take appropriate action on the appointment of Virgil Flathouse to the Emergency Services District #09 Board of Commissioners and serve immediately until December 31, 2015.

BACKGROUND/SUMMARY OF REQUEST:

STAFF RECOMMENDATIONS:

ISSUES AND OPPORTUNITIES:

FISCAL IMPACT AND SOURCE OF FUNDING:

ATTACHMENTS/EXHIBITS:

REQUIRED AUTHORIZATIONS:
N/A

RESUME'

09-01-13

Virgil Edmond Flathouse
5001 Gregory Place
Austin, Texas 78746
512-417-0630 (C)
512-347-7687 (H)

ANECDOTAL: Native Texan, born in San Antonio on January 17, 1937. Educated in the public schools and earned degrees from the University of Texas at Austin, the University of California and the University of Illinois. Was a professional educator for forty-one years (teacher, superintendent, college professor, education service center executive director, and state department official (Texas Education Agency) and am now retired. Served on a school board, was a fire department commissioner, served in the Navy, and now in my spare time a shade tree mechanic, an eclectic electrician, a competent carpenter and proverbial plumber. Most important, however, is that I have been married to the same woman (Dr. Pat Flathouse) for the past forty-seven years and we have four grown (married and independent) sons and eight grandchildren.

EDUCATION:

University of Texas at Austin; BA, 1959-60
University of California; MA, 1967
University of Illinois; Ph.D., 1971

EMPLOYMENT:

Texas School for the Deaf; Houseparent and Teacher; 1961-1967
DePaul University; Chicago; Asst. Professor and Director of Institute for the Study of Exceptional Children and Adults; 1967-1969
University of Texas at Austin; Asst. Professor; Department of Special Education; 1971-1974
Texas School for the Deaf; Superintendent; 1974 – 1980
Texas Education Agency; Asst. Director of School Finance; 1980 – 1989
Education Service Center, Region 17; Lubbock, Texas; Deputy Director and Executive Director; 1989 – 1995
Texas Education Agency; Assoc. Commissioner; 1995 – 2004

ANCILLARY/COMMUNITY ACTIVITIES:

Board member; Eanes ISD; Austin, Texas; 1987-1989
Commissioner; Westlake Fire Department, ESD #9; Austin, Texas; 2008-2010
President, South Plains Association of School Business Officials; Lubbock, Texas; 1993-1994
President, G & J Water District; Austin, Texas; 1986-1989
Active in Boy Scouts, Soccer league, and other assorted community activities; e.g., official photographer during construction of new church building; consulting with school officials on school finance (pro bono), etc.

REFERENCES: Available upon request.