

**TRAVIS COUNTY**  
**EMERGENCY SERVICES DISTRICT NO. 2**

**SPECIAL MEETING MINUTES**

**March 26, 2020**

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The Board of Commissioners of Travis County Emergency Services District No. 2 held a meeting on Thursday, March 26, 2020 at 6:00 p.m. at the Travis County Emergency Services District No. 2 Headquarters located at 201 East Pecan Street, Pflugerville, Texas, for the following purposes.

Commissioners who attended via video conference:

Mike Bessner                      Mike Howe                      Rico Reyes                      Robert Turner                      April Griffin

The following persons were also in attendance via video conference:

Ron Moellenberg                      Nick Perkins                      John Carlton                      Jessica Frazier                      Victor Gonzalez  
  
Rob Humphrey                      Cliff Avery

1. THE MEETING *was called to order by Commissioner Bessner at 6:01 p.m. and the minutes were recorded by mechanical means.* The meeting was held pursuant to a formal Notice of Meeting, which had been posted in accordance with the Texas Open Meetings Act at the Travis County Clerk's Office and in the offices of the Travis County Emergency Services District No. 2 Headquarters.
2. Public Comment: *There was no public comment; no action was taken on this item.*

**DISCUSSION/ACTION ITEMS**

3. DISCUSS AND CONSIDER ACTION FOR CONTINUING DECLARATION OF DISASTER. *Discussion was had about the financial impact of COVID. Attorney Carleton stated the Fire Chief has the authority to spend money but needs approval either from President Commissioner Bessner or Vice President Commissioner Reyes.*  
  
*A MOTION was made by Commissioner Reyes to accept ESD 2 disaster declaration and approved as written; a SECOND was made by Commissioner Howe; the motion carried.*
4. DISCUSS DISTRICT OPERATION AND MANAGEMENT DURING COVID-19 OUTBREAK, INCLUDING CONDUCTING BOARD MEETINGS AND AUTHORIZING PAYMENT OF BILLS AND INVOICES; *Discussion from the Fire Chief about the Districts preparation in regard to staffing, PPE, and internal communications. No action was taken on this agenda item.*

President Bessner adjourned the meeting at 6:26pm.  
The next Board meeting is scheduled for April 9, 2020 at 6:00 p.m.