

## TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

SPECIAL MEETING    SEPTEMBER 29, 2020

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The Board of Commissioners of Travis County Emergency Services District No. 2 held a joint work session on Tuesday, September 29, 2020 at 6:00 p.m. at the City Council Chambers, City of Pflugerville, 100 E. Main Street, Suite 500, Pflugerville, Texas, for the following purposes.

Commissioners who attended via video conference:

Mike Bessner    Mike Howe    Robert Turner    April Griffin    Rico Reyes

The following persons were in attendance via video conference:

Ron Moellenberg    Nick Perkins    John Carlton    Jessica Frazier    Victor Gonzalez  
Rob Humphrey    Cliff Avery    Josh Stubblefield    Trevor Stokes

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 on September 24, 2020 by 5:00 p.m.
2. Public Comment: The City of Pflugerville Mayor Pro Tem Pena read one public comment submitted and engaged five public members who were registered to speak including two members of the Pflugerville Professional Firefighters Association Local 4137.

### DISCUSSION WITH NO ACTION

3. CONDUCT A JOINT WORK SESSION WITH THE CITY OF PFLUGERVILLE CITY COUNCIL TO DISCUSS FUNDING FOR EMS RELATED SERVICES, INCLUDING REVIEW OF THE DISTRICT'S FINANCIAL AND OPERATIONAL PROJECTIONS OF GROWTH IN REVENUE, POPULATION, AND SERVICE DEMAND, IDENTIFIED OPTIONS FOR PROVISION OF EMERGENCY SERVICES WITHIN THE AREA SERVED BY THE DISTRICT, AND THE RELATED IMPACTS ON RESPONSE TIMES AND INCIDENT OUTCOMES. NO ACTION WILL BE TAKEN;

*Commissioner Bessner introduced the Board, Command, and Staff members present. He then introduced the agenda topic by giving a brief background on how this matter has come to light. He then introduced Commissioners Griffin and Howe who are members of the District's subcommittee on this matter. Commissioner Griffin introduced the subcommittee activity to date. She thanked the members of the public who spoke and made comment. She reviewed the issue and the considerations. Chief Moellenberg then reviewed the current and immediate future capabilities of the District. Assistant Chief Perkins reviewed the hard data that affect the current demand for service and financial challenges. Chief Perkins then reviewed the three EMS systems available to possibly solve the issue. Commissioner Griffin wrapped up the discussion with the four organizational options available to solve the matter and briefly reviewed the frequently asked questions. Councilmen Metayer, Weiss, Heath, and Marsh asked questions which the Commissioners and Chief Moellenberg responded to. Attorney Carlton presented the facts concerning the legal requirements for municipal consent and the petitioning process of a new Emergency Services District. Mayor Pro Tem Pena recommended that a City Council subcommittee meet with the District Board subcommittee and bring the issue back a recommendation to the full City Council after the election in November.*

4. ADJOURN THE MEETING; President Bessner adjourned the meeting at 7:53 p.m.

The next Board meeting is scheduled for October 8, 2020 at 6:00 p.m.

Respectfully Submitted,  
Rob Humphrey, Board Recorder