

TRAVIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 2

SPECIAL MEETING MINUTES

February 5, 2021

The Board of Commissioners of Travis County Emergency Services District No. 2 held a special meeting on Friday, February 5, 2021 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 Robert Turner April Griffin Rico Reyes

The following persons were also in attendance via video conference:

Ron Moellenberg Nick Perkins John Carlton Jessica Frazier Victor Gonzalez

1. THE MEETING *was called to order by Commissioner Bessner at 6:00 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.*

DISCUSSION/ACTION ITEMS

1. DISCUSS AND CONSIDER THE DISTRICT'S STATEMENT OF SERVICES IN LIGHT OF THE PROPOSED OVERLAY DISTRICT, AND TAKE ANY RELATED ACTION; *Attorney Carlton pointed out to the Board they were provided with a Statement of Services that would take effect should the overlay district be approved. He asked if there were any questions. Commissioner Reyes inquired about a change and Attorney Carlton stated the finalized version would include the changes as shown. A MOTION was made by Commissioner Howe to accept Statement of Services as shown. Commissioner Reyes made a SECOND to the motion; the motion carried.*

President Bessner adjourned the meeting at 6:02 p.m.
The next Board meeting is scheduled for February 11, 2021 at 6:00 p.m.

Respectfully Submitted,
Rob Humphrey, Board Recorder