

TRAVIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 2

SPECIAL MEETING MINUTES

February 12, 2021

The Board of Commissioners of Travis County Emergency Services District No. 2 held a special meeting on Friday, February 12, 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 April Griffin Rico Reyes

The following persons were also in attendance via video conference:

Ron Moellenberg Nick Perkins Rob Humphrey 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; no action was taken on this item.*

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; *Commissioner Howe read out the revisions made to the Statement of Services. A MOTION was made by Commissioner Howe to accept the revised Statement of Services. Commissioner Griffin made a SECOND to the motion; the motion carried.*

President Bessner adjourned the meeting at 6:03 p.m.
The next Board meeting is scheduled for March 11, 2021 at 6:00 p.m.

Respectfully Submitted,
Rob Humphrey, Board Recorder