

TRAVIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 2

SPECIAL MEETING MINUTES

April 19, 2021

The Board of Commissioners of Travis County Emergency Services District No. 2 held a special meeting on Thursday, April 19, 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

Rob Humphrey Josh Stubblefield

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

3. DISCUSS AND CONSIDER THE DISTRICT'S STATEMENT OF SERVICES IN LIGHT OF THE PROPOSED OVERLAY DISTRICT, AND TAKE ANY RELATED ACTION; *Public comment was made by Doug Weiss, 1316 Town Center Drive, Unit 3501, Pflugerville.*

The Board went into Executive Session pursuant to Chapter 551.071 of the Texas Government Code for the purpose of consultation with legal counsel at 6:05 pm. The Board re-convened from Executive Session at 6:28 pm; no action was taken during Executive Session.

A MOTION was made by Commissioner Reyes to adopt the updated Statement of Services that clarifies the services the District will provide and the time through which it will be provided. Attorney Carlton clarified ESD 17 would provide ALS and ambulance transport and ESD 2 will continue to provide BLS first response. Commissioner Howe made a SECOND to the motion; the motion carried.

A MOTION was made by President Bessner to have a joint session with the City of Pflugerville following the election on May 1, 2021. Commissioner Reyes made a SECOND to the motion; the motion carried.

President Bessner adjourned the meeting at 6:32 p.m.
The next Board meeting is scheduled for May 13, 2021 at 6:00 p.m.

Respectfully Submitted,
Rob Humphrey, Board Recorder