

TRAVIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 2
REGULAR MEETING MINUTES

July 26, 2021

The Board of Commissioners of Travis County Emergency Services District No. 2 held a meeting on Monday, July 26, 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 Rico Reyes April Griffin

The following persons were also in attendance via video conference:

Rob Humphrey Nick Perkins 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.

PUBLIC COMMENT

2. PUBLIC COMMENT: *None*

DISCUSSION/ACTION ITEMS

3. DISCUSS AND CONSIDER THE DISTRICT'S FIRE CHIEF, AND TAKE ANY RELATED ACTION; *Commissioner Bessner announced that the Board would recess to Executive Session at 6:01 pm for personnel matters pursuant to Chapter 551.074 of the Texas Government Code. The Board reconvened at 7:09 pm. No further discussion or action was taken by the Board.*

President Bessner adjourned the meeting at 7:10 p.m.
The next Board meeting is scheduled for July 29, 2021 at 6:00 p.m.

Respectfully Submitted By:

Rob Humphrey
Board Recorder