

TRAVIS COUNTY

EMERGENCY SERVICES DISTRICT NO. 2

SPECIAL MEETING MINUTES July 29, 2021

The Board of Commissioners of Travis County Emergency Services District No. 2 held a meeting on Thursday, July 29, 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: Mike Bessner Mike Howe Robert Turner

Commissioners who attended via video conference: Rico Reyes

Commissioners absent: April Griffin

The following persons were also in attendance:

Ron Moellenberg Nick Perkins Victor Gonzalez Jessica Frazier

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: *There was no public comment; no action was taken on this item.*

DISCUSSION/ACTION ITEMS

3. DISCUSS AND CONSIDER THE DISTRICT'S FISCAL YEAR 2022 BUDGET, POTENTIAL TAX RATE, TAX RATE NOTICE, AND TAKE ANY RELATED ACTION; *The Fire Chief informed the Board that the District should move forward with a nine cent tax rate. The average homeowner with a homestead exemption will see a reduction in their taxes from last year. Commissioner Reyes commended the Fire Chief for jumping on their recommendations at the planning conference. President Bessner asked if we could have continued with a 10 cent tax rate without a vote. The Fire Chief said no, the voter rate is 9.54 cents. Commissioner Reyes asked if there was anything that needed to be coordinated with ESD 17. The Fire Chief replied there is not. Commissioner Reyes mentioned with the creation of ESD 17 he would like any substantial changes in the budget to be called out so the public understands. Commissioner Turner praised the staff for the work they have done and for showing the taxpayers that we are sensitive to the tax burden.*

President Bessner adjourned the meeting at 6:09 p.m.

The next Board meeting is scheduled for August 9, 2021 at 6:00 p.m.

Respectfully Submitted By:

Rob Humphrey
Board Recorder