

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

**SPECIAL MEETING MINUTES August 26, 2021**

---

---

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

Commissioners absent:      Rico Reyes

The following persons were also in attendance:

Rob Humphrey      Nick Perkins      Michael Anderson      Brian Fairbanks      John Carlton

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 FIRE CHIEF, AND TAKE ANY RELATED ACTION;

The Board recessed to Executive Session pursuant to Chapter 551.071 of the Texas Government Code for the purpose of consultation with legal counsel, and Chapter 551.074 of the Texas Government Code for discussion of personnel matters at 6:01 pm. The Board re-convened from Executive Session at 6:47 pm; no action was taken during Executive Session.

*Commissioner Turner made a MOTION to direct the Board President to draft an offer letter to the Fire Chief Candidate discussed in executive session. Commissioner Howe made a SECOND to the motion; the motion carried.*

President Bessner adjourned the meeting at 6:48 p.m.  
The next Board meeting is scheduled for September 9, 2021 at 6:00 p.m.

Respectfully Submitted By:

Rob Humphrey  
Board Recorder