

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

SPECIAL MEETING MINUTES September 28, 2021

The Board of Commissioners of Travis County Emergency Services District No. 2 held a meeting on Tuesday, September 28, 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 April Griffin

Commissioner who attended via video conference: Rico Reyes

The following persons were also in attendance:

Rob Humphrey Nick Perkins Victor Gonzalez Brian Fairbanks John Carlton
Jessica Frazier Ron Moellenberg

1. THE MEETING *was called to order by Commissioner Bessner at 6:03 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.*

CONSENT ITEMS

3. APPROVE A CONTRACT TO PROVIDE COMMUNITY RELATIONS SERVICES, AND TAKE ANY RELATED ACTION;

Commissioner Howe made a MOTION to accept the consent agenda; Commissioner Griffin made a SECOND to the motion; the motion carried.

DISCUSSION/ACTION ITEMS

4. DISCUSS AND CONSIDER THE CITY OF PFLUGERVILLE’S PROPOSED ORDINANCE ESTABLISHING A FRANCHISE REQUIREMENT FOR PROVIDING EMERGENCY SERVICES, 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 at 6:04 pm. The Board re-convened from Executive Session at 7:19 pm; no action was taken during Executive Session.

No action was taken on this item.

President Bessner adjourned the meeting at 7:19 p.m.

The next Board meeting is scheduled for October 5, 2021 at 6:00 p.m.

Respectfully Submitted By:

Rob Humphrey
Board Recorder