

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

**SPECIAL MEETING MINUTES**

**October 5, 2021**

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The Board of Commissioners of Travis County Emergency Services District No. 2 held a meeting on Tuesday, October 5, 2021 at 4:00 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      April Griffin

Commissioners who attended via video conference:   Rico Reyes

Commissioners absent:      Robert Turner

The following persons were also in attendance:

Rob Humphrey      Nick Perkins      Victor Gonzalez      Brian Fairbanks      John Carlton

Jessica Frazier

1. THE MEETING *was called to order by Commissioner Bessner at 4:10 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 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 4:10 p.m. The Board re-convened from Executive Session at 5:19 p.m; no action was taken during Executive Session.

*Commissioner Griffin made a MOTION to authorize President Bessner, Chief Perkins, and Attorney Carlton to draft a letter to the City of Pflugerville addressing questions and concerns about the proposed franchise ordinance that had a first reading at their last meeting. Commissioner Howe made a SECOND to the motion; the motion carried.*

4. DISCUSS AND CONSIDER THE DISTRICT'S NATIONAL NIGHT OUT EVENT SUPPORT, AND TAKE ANY RELATED ACTION; *Chief Perkins discussed the National Night Out events occurring that evening. No action was taken.*

President Bessner adjourned the meeting at 5:21 p.m.  
The next Board meeting is scheduled for October 14, 2021 at 6:00 p.m.

Respectfully Submitted By:

Rob Humphrey  
Board Recorder