

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

SPECIAL MEETING MINUTES

August 22, 2022

The Board of Commissioners of Travis County Emergency Services District No. 2 held a meeting on Tuesday, August 22, 2022 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

Commissioners who attended via video conference: Rico Reyes Attended via conference call: John Carlton

The following persons were also in attendance:

Nick Perkins Mark Moellenberg Sequina Allen Victor Gonzalez

1. THE MEETING was called to order by Commissioner Bessner at 6:02 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 APPROVING CONTRACT EXTENSION FOR ECPR AND TAKE ANY RELATED ACTION; *Chief Perkins requested a contract extension with Travis County ESD No. 2 public relations firm ECPR. It is time to renew our yearly contract for another year. There is a rate increase of \$1,000.00. Our monthly rate for last year's contract was \$8,000.00; this year's monthly rate will be approximately 9,000.00 within the budget. Commissioner Howe approved the contract extension of the monthly rate of \$10,000.00 a month, and Commissioner Turner second. The motion passes unanimously.*
4. DISCUSS AND CONSIDER PURCHASE OF LAND ON FM 973 AND TAKE ANY RELATED ACTION; *The Board went into 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 6:35 pm; no action was taken during Executive Session.*

John Carlton joined the meeting via conference call, Rico Reyes joined the meeting via Zoom, and Commissioner April Griffin joined the meeting in person while in the Executive session. Commissioner Turner motioned to authorize staff to make an offer to purchase half of the parcels of land described in the executive session. Commissioner Reyes seconded the motion. The motion passes unanimously..

President Bessner adjourned the meeting at 6:36p.m.
The next Board meeting is scheduled for September 8, 2022 at 6:00 p.m.

Respectfully Submitted By:

Sequina Allen
Board Recorder