

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

**SPECIAL MEETING MINUTES**

**January 17, 2023**

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The Board of Commissioners of Travis County Emergency Services District No. 2 held a meeting on Tuesday, January 17, 2023 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:

April Griffin            Mike Howe            Randy Reese

Commissioners who attended via video conference:   Rico Reyes            Robert Turner

The following persons were also in attendance:

Nick Perkins            Mark Moellenberg    Sequina Allen            Victor Gonzalez    John Carlton  
Glen Smith            Trevor Stokes            Tory Thompson            Sara Nutting            Collin Bower  
Tiffany Rue            Barbara Rush            AJ Stacer

1. THE MEETING *was called to order by Commissioner Griffin 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: *Glen Smith gave his public comment*  
*Sara Nutting gave her public comment*

**REPORTS**

3. Receive report from the District’s legal counsel regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action; *John Carlton reported that he was able to retain special counsel for the district matters and will share his results; also updated the board regarding some legislative issues which he will need to share in closed session.*

*The Board convened Executive Session at 6:10 p.m. for discussion with the District’s attorney regarding matters on the agenda, pursuant to the Texas Government Code, Section 551.071, for legal consultation, and 551.072, for real estate acquisitions.*

*At 7:05 p.m. Commissioner Griffin re-convened the Board in open meeting and stated that no action was taken in Executive Session.*

## DISCUSSION/ACTION ITEMS

4. Discuss and consider action regarding the petition submitted on December 16, 2022 and take any related action;  
*Commissioner Reyes motioned that based upon the guidance of counsel, the petition that was presented was legally insufficient and to reject the petition. Commissioner Howe seconded the motion, and the motion passed.*
5. Discuss and consider purchase of land and take any related action;  
*Commissioner Turner motioned to authorize the board Vice President to sign a contract to purchase land that was previously discussed in Executive session. Commissioner Reyes seconded the motion, and the motion was passed.*

Vice President Griffin adjourned the meeting at 7:07 p.m.  
The next Board meeting is scheduled for February 21, 2023 at 6:00 p.m.

Respectfully Submitted By:

Sequina Allen  
Board Recorder