

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

SPECIAL MEETING MINUTES

MAY 20, 2024

The Board of Commissioners of Travis County Emergency Services District No. 2 held a meeting on Monday, May 20, 2024 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 (arrived late)

Guests attending via conference call: Jennifer Schein

The following persons were also in attendance:

Nick Perkins Mark Moellenberg Sequina Allen Jessica Fraizer Brian Fairbanks

1. THE MEETING *was called to order by Commissioner Howe 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 PROPOSED PROVISION OF EMERGENCY MEDICAL SERVICES TO OTHER GOVERNMENTAL ENTITIES, COST ALLOCATION, AND TAKE ANY RELATED ACTION;

At this time, the Board went into Executive Session to discuss ITEM 3 pursuant to Texas Government Code Section 551.071. Executive Session convened at 6:01 p.m. and ended at 7:01 p.m., at which point the regular meeting was re-convened. While in executive session Commissioner Robert Turner joined the meeting via videoconference. No action was taken during executive session.

The Board returned to Item 3: After Executive Session closed and the special meeting reconvened, Commissioner Turner moved to authorize the execution of the Interlocal Agreement for Advanced Life Support, First Response, and Transport with the City of Pflugerville in the amount of \$2,000,000, and to remove from that Agreement any language related to interfacility transfers, as well as authorize the Board President to resolve any details and make minor adjustments in conversation with the City of Pflugerville’s point of contact, Jim McDonald. Commissioner Griffin seconded the motion and it passed unanimously.

Board Treasurer Howe adjourned the meeting at 7:03p.m.

The next Board meeting is scheduled for June 13, 2024 at 6:00 p.m.

Respectfully Submitted By:

Sequina Allen
Board Recorder