

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

SPECIAL MEETING MINUTES

AUGUST 26, 2024

The Board of Commissioners of Travis County Emergency Services District No. 2 held a meeting on Monday, August 26, 2024 at 6:30 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 Robert Turner

Commissioners who attended via video conference: Rico Reyes

The following persons were also in attendance:

Nick Perkins AJ Stacer Sequina Allen Jessica Frazier Brian Fairbanks
James Cousar Jennifer Schein Beverly Reeves

1. CALL MEETING TO ORDER. *The meeting was called to order by Vice President Commissioner April Griffin at 6:30 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: *No Public Comment*

DISCUSSION/ACTION ITEMS

3. RECEIVE MONTHLY REPORT FROM THE DISTRICT’S LEGAL COUNSEL REGARDING PENDING LITIGATION MATTERS, CONTRACT ISSUES, AND LEGISLATIVE EFFORTS AND CONSIDER TAKING RELATED ACTION;
 - CAUSE NO. D-1-GN-23-000748; DAVID ROGERS, JENNIFER PAKENHAM, AND KRISTI POWELL, PLAINTIFFS V. TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD, DEFENDANT; AND
 - DISCUSS AND CONSIDER DEMAND LETTER RECEIVED ON AUGUST 21, 2024, AND THREATENED LITIGATION FROM BILL ALESHIRE ON BEHALF OF DAVID ROGERS, JENNIFER PAKENHAM, AND KRISTI POWELL, RELATED TO THE DISTRICT’S ORDER CALLING ELECTION TO ABOLISH AND REDUCE SALES TAX COLLECTED BY THE DISTRICT FOR NOVEMBER 5, 2024.

At this time, the Board went into Executive Session to receive legal advice from counsel pursuant to Texas Government Code Section 551.071. Executive Session convened at 6:31 p.m. and ended at 7:40 p.m., at which point the open meeting was re-convened. No action was taken during executive session.

4. SEE SUPPLEMENTAL AGENDA FOR ELECTION ITEMS.

Supp Agenda Item 1: DISCUSS AND CONSIDER APPROVAL OF A REVISED ORDER CALLING ELECTION TO ABOLISH AND REDUCE SALES TAX COLLECTED BY THE DISTRICT FOR NOVEMBER 5, 2024;

Commissioner Turner moved to ratify the language in the ballot proposition submitted to the County, Commissioner Howe seconded the motion, and the motion passed unanimously.

Supp Agenda Item 2: DISCUSS AND CONSIDER ANY OTHER MATTERS IN CONNECTION WITH THE DISTRICT'S NOVEMBER 5, 2024, ELECTION.

No action taken.

5. ADJOURN THE MEETING.

Commissioner Griffin adjourned the meeting at 7:41 p.m.

The next Board meeting is scheduled for September 12, 2024 at 6:00 p.m.

Respectfully Submitted By:

Sequina Allen
Board Recorder