

TRAVIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 2

REGULAR MEETING MINUTES

FEBRUARY 11, 2026

The Board of Commissioners of Travis County Emergency Services District No. 2 held a meeting on Wednesday, February 11, 2026, at 6:01 p.m. at the Travis County Emergency Services District No. 2 Headquarters located at 203 East Pecan Street, Pflugerville, Texas, for the following purposes.

Commissioners who attended: April Griffin Randy Reese Mike Howe Robert Turner

Commissioner who attended by videoconference: Rico Reyes

The following persons were also in attendance:

| | | | | |
|---------------|------------------|------------------------------|-----------------|---------------|
| AJ Stacer | Jessica Frazier | Nick Perkins | Brian Fairbanks | Sequina Allen |
| Health Doyle | Mason Limbaugh | James Cowen | Chris Wolff | Juan Ramirez |
| Jard Muncher | Jordan Danks | Montserrat Bello Valencia | JJ Weeks | John Jackson |
| Nicolas Lopez | Michael Anderson | John Carlton | | |

PUBLIC COMMENT

1. THE MEETING *was called to order by Commissioner Griffin at 6:01 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, in the offices of the Travis County Emergency Services District No. 2 Headquarters, and on the District’s website at <https://www.pflugervillefire.org/board-of-commissioners-agenda/>.
No public comment.

2. PUBLIC COMMENT: *No Report.*

SPECIAL RECOGNITION

3. CELEBRATE SPECIAL RECOGNITION OF PERSONNEL FOR EXCEPTIONAL PERFORMANCE;

- *Assistant Chief Stacer and Deputy Chief Anderson for their hard work implementing the new NFPA 1580 Code.*
- *Recognize Battalion Chief Heath Doyle and Lieutenant Terry Seidenberger for commendation for Exceptional Performance – Cardiac Arrest Response, November 9, 2025.*
- *Recognize Apparatus Specialist Mason Limbaugh for receiving his Associate of Applied Science degree in Fire Protection Technology.*
- *Recognize Lieutenant Charles Dossett and Lieutenant Bren Rotelli for their exceptional contribution to administrative efficiency through their exemplary use of the District’s employee performance management software.*
- *Recognize Firefighter Daniel Byrom and Firefighter Zachary Allmon (crew of Medic 251) with a commendation for their exceptional performance and patient care during a medical response.*
- *Recognize FF Janet Kallus (AFD Fire Communications) following her recent retirement.*
- *Recognize Apparatus Specialist Peter Culin for receiving his Master Structure Firefighter Certification from the Texas Commission on Fire Protection.*
- *The District is recognizing James Cowen for achieving the distinguished rank of Eagle Scout, a remarkable accomplishment earned by only a small percentage of Scouts nationwide.*
- *Recognize Captain Chris Wolff and Lieutenant Alejandro Piedrahita for their outstanding service and dedication with a Certificate of Commendation.*
- *Recognition of the Engine 211 crew Juan Ramirez, Jared Muncher, Jordan Danks, and Montserrat Bello Valencia for receiving public appreciation for going above and beyond in their service to the community.*
- *Recognize Lieutenant David Kilventon for his years of service to the District and extensive contributions to our community.*

CONSENT ITEMS

4. APPROVE JULY 10, AUGUST 18, AND OCTOBER 9 REGULAR MEETING MINUTES;
5. APPROVE SUBMISSION OF SPECIAL PURPOSE DISTRICT FINANCIAL AND TAX REPORTING FORM TO TEXAS COMPTROLLER BEFORE APRIL 1ST;
Commissioner Howe moved and Commissioner Reese seconded to approve the consent items.

*** At this time the Board addressed item 15. ***

15. DISCUSS THE CONCEPT OF SELF-INSURANCE AND CONSIDER BOARD DIRECTION TO CONTINUE EVALUATING THIS OPTION AS PART OF THE DISTRICT’S ANNUAL INSURANCE PRICING AND RENEWAL PROCESS;

Chief Perkins introduced JJ Weeks from 19:21 Consultants and explained that Mr. Weeks would present the self-insurance options for the next renewal session. Mr. Weeks presented the self-insurance plans and noted that 19:21 Consultants currently represents more than 25 ESDs. Mr. Weeks explained the differences between the programs the District has and the self-insured plans. He noted there is a bit of risk, but there are stop-loss policies that limit exposure per individual. He noted there are protections for large ICU bills

and NICU stays through their stop loss policy. He noted there is no guarantee of savings as there is risk in everything, but he said that over time, this model wins.

Commissioner Howe asked which ESDs the company covers. Mr. Weeks stated that 19:21 Consultants covers Travis County ESD No. 1, Westlake Fire, Chief Bailey, Travis County ESD No. 11, and others in Travis County. The renewal will start in September.

The Board expressed an interest in exploring this avenue.

Commissioner Reyes asked if the presentation could be circulated. The presentation is in the Chief's report.

*** The Board resumed with the regular order of the agenda and addressed item 6. ***

REPORTS

6. COMMISSIONERS' REPORTS, RESPONSES TO INQUIRIES, INCLUDING;
 - COMMUNICATIONS WITH THE CITY COUNCIL OF PFLUGERVILLE, PUBLIC SAFETY SUBCOMMITTEE;
 - DISTRICT PUBLIC RELATIONS COMMITTEE;
 - TRAVIS COUNTY ESD COMMISSIONERS' COUNCIL REPORT;

Commissioner Howe informed the study on the ESDs will be released early for a private release in early Spring.

7. RECEIVE REPORT FROM TREASURER AND CONSIDER TAKING RELATED ACTION, INCLUDING:
 - a. APPROVAL OF MONTHLY BILLS AND INVOICES;
 - b. APPROVAL OF FINANCIAL REPORT, INCLUDING PROCESSING OF PAYROLL;
 - c. RECEIVE MONTHLY SALES TAX ANALYSIS REPORT;
 - d. APPROVAL OF PURCHASES FOR ITEMS INCLUDED IN THE DISTRICT'S APPROVED BUDGET;
 - e. APPROVAL OF THE QUARTERLY INVESTMENT REPORT;

Commissioner Howe discussed the list of checks in the packet and payroll items. He noted sales tax last month was negative 5.1 year over year. He noted that it still goes up and down. Ms. Frazier discussed the property tax levy and debt services. She noted that the debt service fund cannot exceed 1/12 of the budget. She noted that she always budgets the debt service at a deficit.

Commissioner Howe moved and Commissioner Turner seconded to approve the treasurer's report. The motion passed unanimously.

8. RECEIVE MONTHLY REPORT FROM THE FIRE CHIEF REGARDING EMERGENCY OPERATIONS RELATED TO FIRE SUPPRESSION AND EMS, RESPONSE TIMES, CALL VOLUME,

PERSONNEL STAFFING AND TRAINING, MANAGEMENT ACTIVITIES, COMMUNICATIONS AND PUBLIC INFORMATION ACTIVITIES, INCLUDING:

- AN UPDATE ON THE DISTRICT’S EMS BILLING POLICY;
- AN UPDATE ON THE DISTRICT’S PLANNING DEVELOPMENT;
- AND CONSIDER TAKING ANY RELATED ACTION;

Chief Perkins emphasized public safety at a Commissioners Court meeting last week. He discussed the upcoming interlocal agreement with Travis County, adding an ambulance at Station 6, and system impacts. Commissioner Turner shared his concern on the City of Austin adding 15 minutes to an ambulance call could be disastrous for the patients.

Chief Perkins added ESO is having a database problem and he was unable to pull some reports He reminded the Board that there was an awards banquet on February 28th.

9. RECEIVE MONTHLY REPORT FROM ASSISTANT CHIEF OF COMMUNITY RISK REDUCTION REGARDING STATUS OF FIRE CODE VIOLATIONS AND ENFORCEMENT ACTIVITIES WITHIN THE DISTRICT AND AUTHORIZE ACTION AS NECESSARY, INCLUDING THE FOLLOWING PROPERTIES AND OWNERS:

- A. GLENN WILLIAMS, 6511 BRATTON LANE, AUSTIN, TEXAS 78728 (“PERFECT 10”);
- B. JOHN MELFI, 13800 DRAGLINE DR., AUSTIN, TEXAS 78728 (“COLETTE AUSTIN”);
- C. NINA MORRISON, 2213 E HOWARD LANE, MANOR, TEXAS 78653 (“BROOKSIDE MANOR GROUP HOME”)
- D. MADISON CLARK, 19051 MELWAS WAY, PFLUGERVILLE, TEXAS 78660 (UNNAMED RESIDENTIAL CARE FACILITY)
- E. AUGUSTINE TAMBE, 17118 SIMSBROOK, PFLUGERVILLE, TEXAS 78660 (“MAOFU GROUP HOME”)
- F. KENMAR RESIDENTIAL SERVICES, 16821 CONSTANTINOPLE LANE, PFLUGERVILLE, TEXAS 78660 (“KENMAR GROUP HOME”)
- G. KIMBERLY STEVENSON, 17504 WISEMAN DR., PFLUGERVILLE, TEXAS 78660 (UNNAMED RESIDENTIAL CARE FACILITY)
- H. AUGUSTINE TAMBE, 1603 JIGSAW CV., PFLUGERVILLE, TEXAS 78660 (“MAOFU GROUP HOME”)
- I. RHONDA HEARNS, 19621 CLOUDY BAY DR., PFLUGERVILLE, TEXAS 78660 (UNNAMED RESIDENTIAL CARE FACILITY)
- J. MADISON CLARK, 1202 CROSSVINE WAY, PFLUGERVILLE, TEXAS 78660 (UNNAMED RESIDENTIAL CARE FACILITY)
- K. MADISON CLARK, 514 OAT MEADOW, PFLUGERVILLE, TEXAS 78660 (UNNAMED RESIDENTIAL CARE FACILITY)

Assistant Chief Berger reported there has not been movement on these cases this month. He emphasized the risk reduction practices of the District.

10. RECEIVE REPORT REGARDING STATION #7 AND TRAINING FIELD CONSTRUCTION PROGRESS, AND DISCUSS AND CONSIDER ACTION REGARDING AGREEMENT WITH CORE CONSTRUCTION SERVICES OF TEXAS, INC., INCLUDING ANY CHANGE ORDERS OR REQUESTS FOR PAYMENT;

Chief Perkins discussed the complicated contract and noted that these have a 20% cost over value.

11. RECEIVE MONTHLY REPORT FROM THE DISTRICT'S LEGAL COUNSEL REGARDING PENDING LITIGATION MATTERS, CONTRACT ISSUES, AND LEGISLATIVE EFFORTS AND CONSIDER TAKING RELATED ACTION;

No report.

12. RECEIVE REPORT FROM THE PFLUGERVILLE PROFESSIONAL FIREFIGHTER'S ASSOCIATION, LOCAL NO. 4137 AND CONSIDER TAKING RELATED ACTION;

No report.

DISCUSSION/ACTION ITEM

13. DISCUSS AND CONSIDER A CONTRACT FOR ELECTRICITY SERVICES, AND TAKE ANY RELATED ACTION;

Chief Perkins informed that Reliant's contract expired. The new 3-year contract would be for the entire District and the sole respondent was Energy Business with 7.42 cents per kilowatt hour. Total cost is not available with a 23% increase in charges expected.

Commissioner Howe moved and Commissioner Turner seconded to approve the negotiation of a contract for Energy Business. The motion passed unanimously.

14. DISCUSS AND CONSIDER APPROVAL OF PROJECT TASK ORDERS WITH KITCHELL, INC. FOR PROJECT MANAGEMENT SERVICES, AND TAKE ANY RELATED ACTION;

Chief Perkins discussed the various projects, the project task orders with total cost not-to-exceed \$300,000.

Commissioner Turner moved and Commissioner Howe seconded to approve the project task orders. The motion passed unanimously.

16. DISCUSS AND CONSIDER THE EVALUATION AND APPLICATION OF EMERGING TRENDS, TECHNOLOGIES, DRONES, AND ARTIFICIAL INTELLIGENCE AND TAKE RELATED ACTION;

No report, but Chief Perkins hopes to add speakers on the topic next month.

17. DISCUSS AND CONSIDER STRATEGIC PLANNING FOR THE DISTRICT RELATED TO FINANCIAL AND OPERATIONAL PROJECTIONS, INCLUDING:

- REVIEW OF PROJECTED GROWTH IN REVENUE, POPULATION, SERVICE DEMAND, AND IMPACT ON RESPONSE TIMES AND PROVISION OF SERVICE;
- PRESENTING REPORTS FROM THE COMMISSIONERS CONCERNING COMMUNITY INTERACTIONS AND RELATIONS;
- AND TAKE ANY RELATED ACTION;

No action taken.

18. DISCUSS AND CONSIDER THE PROPOSED PROVISION OF EMERGENCY MEDICAL SERVICES TO OTHER GOVERNMENTAL ENTITIES, COST ALLOCATION, AND TAKE ANY RELATED ACTION;

Commissioner Griffin announced that this item would be discussed in Executive Session.

19. DISCUSS AND CONSIDER THE FOREIGN TRADE ZONE TAX EQUIVALENCY AND CONTRIBUTION AGREEMENT AND TAKE ANY RELATED ACTION;

Commissioner Griffin announced that this item would be discussed in Executive Session.

The Board went into Executive Session to receive legal advice from counsel pursuant to Texas Government Code Section 551.071 related to the proposed provision of emergency medical services to other governmental entities under item 18 and the Payment In Lieu of Taxes agreement under item 19. Executive Session convened at 7:44 p.m. and ended at 8:54 p.m. No action was taken.

At this time the Board returned to item 18:

Commissioner Turner asked Chief Perkins to get preliminary information on what this might look like.

MOTION: *Commissioner Turner moved and Commissioner Howe seconded to request Chief Perkins research the ESD covering costs for ambulances into the city. The motion passed unanimously.*

At this time the Board returned to item 19:

MOTION: *Commissioner Howe moved and Commissioner Turner seconded to approve the contribution agreement. The motion passed unanimously.*

Board adjourned the meeting at 8:58 p.m.

The next Board meeting is scheduled for March 12, 2026 at 6:00 p.m.

Respectfully Submitted By:

Sequina Allen
Board Recorder