TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

REGULAR MEETING MINUTES

JULY 9, 2026

The Board of Commissioners of Travis County Emergency Services District No. 2 held a meeting on Thursday, July 9, 2026, at 8:03 a.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 Mitchell Jones

The following persons were also in attendance:

AJ Stacer	Jessica Frazier	Nick Perkins	Brian Fairbanks
Sequina Allen	Aaron Segura	Amanda Bartlett	Monica Saldaña
Dan Berger	Kandice Stellmon	John Carlton	Mike Zimmerman
Larry Gonzalez	Michael Rainey	Kandice Stellmon	Brian Werts
Christian Yuan	Anthony LaManna	Brian Werts	Tim Mollenberg
Sydney Aberegg	Michael Anderson	Brandon Barkely	Sydney Aberegg

PUBLIC COMMENT

1. CALL REGULAR TO ORDER. *The meeting was called to order by Board Commissioner Turner at 8:03 a.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/.

PUBLIC COMMENT

2. PUBLIC COMMENT: *No public comment was presented.*

CONSENT ITEMS

3. APPROVE JUNE 11, 2026, REGULAR MEETING MINUTES,

4. APPROVE A RESOLUTION FOR THE DISPOSITION OF SALVAGE AND SURPLUS PROPERTY ITEMS,

   Commissioner Howe moved and Commissioner Reese seconded to approve the consent items. The motion passed unanimously.

REPORTS

5. 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 Turner briefly discussed conversations that are occurring between the District and the City of Pflugerville's counsel regarding the District possibly providing EMS and advanced life support services to the City.

6. 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;

   Commissioner Howe reviewed the bills and invoices and urged caution on the variable sales tax.

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

7. RECEIVE MONTHLY REPORT FROM ASSISTANT CHIEF OF COMMUNITY RISK REDUCTION REGARDING STATUS OF FIRE CODE VIOLATIONS AND ENFORCEMENT ACTIVITIES WITHIN THE DISTRICT AND TAKE ACTION AS NECESSARY, INCLUDING THE FOLLOWING PROPERTIES AND OWNERS:
   A. JOHN MELFI,13800 DRAGLINE DR., AUSTIN, TEXAS 78728 ("COLETTE AUSTIN");
   B. NINA MORRISON, 2213 E HOWARD LANE, MANOR, TEXAS 78653 ("BROOKSIDE MANOR GROUP HOME")
   C. MADISON CLARK, 19051 MELWAS WAY, PFLUGERVILLE, TEXAS 78660 (UNNAMED RESIDENTIAL CARE FACILITY)
   D. AUGUSTINE TAMBE, 17118 SIMSBROOK, PFLUGERVILLE, TEXAS 78660 ("MAOFU GROUP HOME")
   E. KENMAR RESIDENTIAL SERVICES, 16821 CONSTANTINOPLE LANE, PFLUGERVILLE, TEXAS 78660 ("KENMAR GROUP HOME")
   F. KIMBERLY STEVENSON, 17504 WISEMAN DR., PFLUGERVILLE, TEXAS 78660 (UNNAMED RESIDENTIAL CARE FACILITY)
   G. MADISON CLARK, 1202 CROSSVINE WAY, PFLUGERVILLE, TEXAS 78660 (UNNAMED RESIDENTIAL CARE FACILITY)
   H. MADISON CLARK, 514 OAT MEADOW, PFLUGERVILLE, TEXAS 78660 (UNNAMED RESIDENTIAL CARE FACILITY)
   I. ESTELLA HU, 2939 W PECAN, PFLUGERVILLLE, TEXAS 78660 ("GOFU, INC.")

   Assistant Chief Berger shared there are no significant updates this month.

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

   Item was tabled and not addressed.

9. 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.

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

    No report.

DISCUSSION/ACTION ITEM

11. DISCUSS AND CONSIDER APPROVAL OF FINANCING FOR THE PURCHASE OF AN ENGINE AND TAKE ANY RELATED ACTION;

    Ms. Frazier discussed the purchase approved in August 2024 for a fire engine, which is expected to arrive in the next 30 days. The loan up for approval is financed through Southside Bank using the preferred loan structure. Commissioner Turner suggested getting a lower interest rate in the next several years. The commissioners discussed a variety of loan rates.

    Commissioner Reese moved and Commissioner Griffin seconded to approve the motion. The motion passed unanimously.

12. DISCUSS AND CONSIDER APPROVAL OF CAMERON RANCH FIRE STATION SITE AND TAKE ANY RELATED ACTION;

    Cheif Perkins shared that a local developer offered the site and this is the formal transfer of the property.

    Commissioner Griffin moved and Commissioner Howe seconded to approve the motion and that Commissioner Turner sign the document. The motion passed unanimously.

13. DISCUSS AND CONSIDER ADOPTING THE TAX AND BUDGET PLANNING CALENDAR FOR 2026, AND AUTHORIZE PAYMENT FOR TAX PROCESS PUBLICATIONS AND TAKE ANY RELATED ACTION;

    Mr. Carlton suggested meeting on August 4th to preserve options, August 13th to set the tax rate (regular meeting), and August 24th as a later meeting.

    Commissioner Howe moved and Commissioner Griffin seconded to approve the motion to accept the calendar. The motion passed unanimously.

14. DISCUSS AND CONSIDER THE SCHEDULING OF BUDGET MEETINGS AND PUBLIC HEARINGS, AND TAKE ANY RELATED ACTION;

    Commissioner Turner ensured that there will be quorum at the August 4th meeting and added a second date of August 17th, in case it is necessary.

15. ADJOURN THE MEETING.

    Commissioner Howe moved and Commissioner Reese seconded to adjourn the meeting. The motion passed unanimously.

Board adjourned the meeting at 8:36 a.m.

The next regular Board meeting is scheduled for August 13, 2026 at 6:00 p.m.

Respectfully Submitted By:

Sequina Allen

Board Recorder