

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17**

**REGULAR MEETING – JULY 15, 2021**

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Notice is hereby given that a regular meeting of the Board of Commissioners of Travis County Emergency Services District No. 17 will be held on Thursday, July 15, 2021 at 4:00 p.m. at 201 East Pecan Street, Pflugerville, Texas, for the following purposes.

*Individual members of the public wishing to address the Board must register to speak at least 2 hours in advance of the Board Meeting by email to [info@travisesd17.org](mailto:info@travisesd17.org) or calling (512) 251-2801. Those individuals registered to speak must be at the meeting location at least 15 minutes prior to the start of a meeting to sign-in and prepare to speak. Individual members of the public wishing to submit written comments must submit them by email to [info@travisesd17.org](mailto:info@travisesd17.org) or calling (512) 251-2801 at least 2 hours in advance of the meeting. Individual members of the public may address the Board for a maximum of 3 minutes on any matter. Members of the public may collectively address the Board for a total of 30 minutes on any single matter. Individuals may address the Board once per item. No formal action, discussion, deliberation, or comment will be made for items not on this agenda.*

1. Call regular meeting to order;

**PUBLIC COMMENT**

2. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.

**CONSENT ITEMS**

3. Approve minutes from the June 22, 2021 regular meeting and the July 8-10, 2021 special meeting;

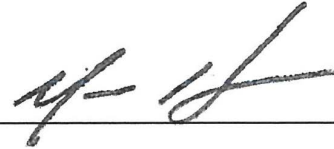
**REPORTS**

4. Commissioners' reports, responses to inquiries;
5. Receive report from treasurer and consider taking related action;
6. Receive monthly report from the District's legal counsel regarding contract issues, and administrative matters, and consider taking action as may be necessary;

**DISCUSSION/ACTION ITEMS**

7. Discuss and consider adopting Robert's Rules of Order for board/government meeting proceedings, and take any related action;
8. Discuss and consider approving financing of the District's 2021 operations in advance of receipt of 2021 tax revenue, and take any related action, including making a tax pledge;
9. Discuss and consider approving a fiscal year 2021 budget, and take any related action;
10. Discuss and consider a resolution establishing Commissioners' Fees of Office pursuant to Sections 775.038 and 775.0205 of the Texas Health and Safety Code, and take any related action;

11. Discuss and consider approving a publishing a Public Notice of Administrative Office in the Pflugerville Pflag newspaper, and take any related action;
12. Discuss and consider receipt and review of petition(s) for Inclusion of Territory into the District pursuant to Section 775.051 of the Texas Health and Safety Code and take action including:
  - a. Determining the sufficiency of the petition(s);
  - b. Setting a time and place to hold public hearing(s) on the petition(s) to include the Territories in the District, said Territories generally described as (a) the corporate and extraterritorial jurisdictional limits of the City of Pflugerville situated in Travis County Emergency Services District No. 2, and (b) such other territory contained within Travis County Emergency Services District No. 2 that is not contained within the current boundaries of Travis County Emergency Services District No. 17;
13. Discuss and consider approving an interlocal agreement to receive administrative services from Travis County ESD No. 2, and take any related action;
14. Discuss and consider approving an interlocal agreement for the provision of emergency medical services with Travis County ESD No. 2, and take any related action;
15. Adjourn the meeting.



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Mike Howe, President  
Travis County Emergency Services District No. 17

*Posted on July 12, 2021 by 4:00 p.m. A packet containing all supportive documentation for this agenda is available for inspection at 201 E. Pecan Street between the hours of 9:00 a.m. and 4:00 p.m.*

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*The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code and/or personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Action, if any, will be taken in open session.*