

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

SPECIAL MEETING – AUGUST 26, 2021

Notice is hereby given that a special meeting of the Board of Commissioners of Travis County Emergency Services District No. 17 will be held on Thursday, August 26, 2021 at 4:30 p.m. at 201 East Pecan Street, Pflugerville, Texas, for the following purposes.

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Travis County Emergency Services District No. 17 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act. A public member signed up to speak at this meeting may do so via the internet at www.zoom.us/join and entering meeting ID [831-848-643](http://www.zoom.us/join). To view the meeting live via the internet go to <https://www.travisesd17.org/board-meeting-live-stream/>.

Individual members of the public wishing to address the Board at a meeting held over telephone/video conference must register to speak at least 2 hours in advance of the Board Meeting by email to info@travisesd17.org or calling (512) 251-2801. For telephone/video conference meetings, those individuals must be on the phone line or logged into the video conference 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 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 special 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.

DISCUSSION/ACTION ITEMS

3. Discuss and consider rescheduling a meeting to vote to adopt a proposed tax rate of \$0.045/\$100 for 2021, and take any related action;
4. Discuss and consider action as may be necessary to address litigation matters in The City of Pflugerville, et al. v. Travis County Emergency Services District No. 17, et al., and take any related action;
5. Adjourn the meeting.

Posted on August 23, 2021 by 4:00 p.m. A packet containing all supportive documentation for this agenda is available for inspection at 201 E. Pecan Street, Pflugerville, Texas between the hours of 9:00 a.m. and 4:00 p.m.



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

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.