

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17
INITIAL MEETING – JUNE 22, 2021

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 Tuesday, June 22, 2021 at 6:00 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. The public may participate in the meeting via the internet at www.zoom.us/join or by telephone at 346-248-7799 and entering meeting ID: 922 5928 5637.

1. Call regular meeting to order;

PUBLIC COMMENT

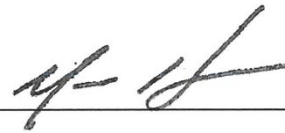
2. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation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

DISCUSSION/ACTION ITEMS

3. Approve and accept statements and oaths of office for appointed commissioners;
4. Action regarding election of officers for Board;
5. Action regarding obtaining Treasurer's bond;
6. Discuss Board training requirements, including Open Meetings Act and Public Information Act training for Commissioners;
7. Discuss and consider membership in Texas State Association of Fire and Emergency Districts ("SAFE-D"), including attending SAFE-D conferences and webinars;
8. Discuss and consider budget and tax rate process;
9. Discuss and consider action on retaining legal counsel for District;
10. Discuss estimates of taxable values of property within District and notification of Travis Central Appraisal District of creation;

11. Discuss and consider action on Collection Agreement between District and the Travis County Tax Office;
12. Discuss and consider financing District startup costs pending receipt of tax revenues;
13. Discuss and consider action on contracts for administrative and emergency services;
14. Discuss and consider action on Resolution Establishing Fiscal Year;
15. Discuss and consider action on District's federal employer identification number;
16. Discuss and consider establishing District depository accounts;
17. Establish street address or P.O. Box for District and District administrative office and authorize publication of notice of same;
18. Discuss and consider action on Resolution Establishing Official Newspapers for District Publications;
19. Discuss and consider District website and email addresses;
20. Discuss and consider action on Resolution Regarding Public Participation at Open Meetings;
21. Discuss and consider establishing District's regular meeting day, time and place.

Posted on Thursday, June 17, 2021 by 5:00 p.m.



Mike Howe, Commissioner
Travis County ESD 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.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call (512) 251-2801 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.