

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

REGULAR MEETING – SEPTEMBER 14, 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, September 14, 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 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 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 August 12, 2021 regular meeting, the August 16, 2021 public hearings and special meeting, and the August 26, 2021 special meeting;

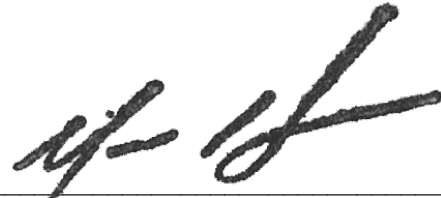
REPORTS

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, administrative matters, and legal matters to include the case of The City of Pflugerville, et al. v. Travis County Emergency Services District No. 17, et. al, and consider taking action as may be necessary;

DISCUSSION/ACTION ITEMS

7. Discuss and consider adopting the District Investment Policy, designating the District Investment Officer, and take any related action;
8. Discuss and consider adopting the District Records Management Program, designating the District Records Management Officer and Records Liaison Officer, and take any related action;
9. Discuss and consider approving an agreement for administrative services to process Commissioner Fee of Office, and take any related action;
10. Discuss and consider approving amendments to the fiscal year 2021 budget, and take any related action;

11. Discuss and consider approving an emergency medical services interlocal agreement with Travis County Emergency Services District No. 2, and take any related action;
12. Discuss and consider the fiscal year 2022 budget for the period October 1, 2021 to September 30, 2022; and take any related action;
13. Discuss and consider approving the engagement with Maxwell, Locke & Ritter for the fiscal year 2021 financial audit, and take any related action;
14. Take a record vote on the District's 2021 proposed tax rate of \$0.045/\$100 and authorize the execution of the Order Adopting the 2021 Tax Rate, and filing the same with the Travis County Tax Assessor-Collector;
15. Authorize posting of statement regarding the adopted 2021 tax rate to home page of District's website;
16. Adjourn the meeting.



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

Posted on September 10, 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.

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.