

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

SPECIAL MEETING MINUTES AUGUST 16, 2021

The Board of Commissioners of Travis County Emergency Services District No. 17 held a special meeting on Monday, August 16, 2021 at 6:00 p.m. at Wells Branch Community Center, Katherine Fleischer Park, 2106 Klattenhoff Dr., Austin, TX 78728, for the following purposes.

Commissioners who attended:

Mike Howe Vicky Linsalata Mitchell Jones

Additional persons who attended:

Howard Katz Rob Humphrey Nick Perkins Jessica Frazier John Carlton Terri Toledo

The following persons registered to speak:

- Ron Cunningham, 2405 Kapitalna Place, Pflugerville, TX 78660
- Trevor Stokes, 260 Gaida Loop, Georgetown, TX 78628
- David Kilventon, 3713 Hillrock Drive, Round Rock, TX 78681
- Chris Wolff, 2138 Cervin Blvd, Austin, TX 78728
- Donna Howe, 14979 Doria Drive, Austin, TX 78728

1. THE MEETING *was called to order by President Howe at 6:00 p.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 and in the offices of the Travis County Emergency Services District No. 17 Headquarters.
2. PUBLIC HEARING: CONDUCT A PUBLIC HEARING ON A PETITION PRESENTED TO THE ESD 17 PURSUANT TO SECTION 775.051 OF THE TEXAS HEALTH & SAFETY CODE, REQUESTING INCLUSION OF CERTAIN TERRITORY IN ESD 17. THE TERRITORY IS GENERALLY DESCRIBED AS THE UNINCORPORATED AREAS SITUATED WITHIN THE BOUNDARIES OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 WHICH ARE NOT INCLUDED WITHIN THE BOUNDARIES OF ESD 17. *President Howe opened the public hearing at 6:00 pm. Public comment was made by the following individuals:*
 - *Ron Cunningham yielded his time to Trevor Stokes*
 - *Trevor Stokes, PPFA, TSAF – In favor*
 - *David Kilventon yielded his time to Chris Wolff*
 - *Chris Wolff, PPFA – In favor*
 - *Donna Howe – yielded her time*

President Howe closed the public hearing at 6:06 p.m.

DISCUSSION/ACTION ITEMS

3. TAKE ACTION ON WHETHER TO INCLUDE ALL OF THE TERRITORY DESCRIBED IN THE PETITION, OR TO EXCLUDE ANY PORTION OF THE TERRITORY; *President Howe asked if there was a motion to modify the proposed boundaries, there was none. No action taken.*
4. TAKE ACTION IN FINDING IF THE PROPOSED ANNEXATION OF THE TERRITORY - AS THE TERRITORY MAY BE ADJUSTED UNDER ITEM 3 - INTO ESD 17 WOULD BE FEASIBLE AND WOULD BENEFIT ESD 17; *Commissioner Jones made a MOTION to find annexation into ESD 17 of the unincorporated area of Travis County, not included in the boundaries of ESD 17 but that is included in the boundaries of Travis County ESD 2, would be feasible and benefit ESD 17. Commissioner Linsalata made a SECOND to the motion; the motion carried.*
5. TAKE ACTION TO APPROVE THE ANNEXATION OF THE TERRITORY - AS THE TERRITORY MAY BE ADJUSTED UNDER ITEM 3 - AND EXECUTION OF A RESOLUTION TO APPROVE SUCH ANNEXATION; *Commissioner Linsalata made a MOTION to approve the annexation, Commissioner Jones made a SECOND to the motion; the motion carried.*

President Howe adjourned the meeting at 6:09 p.m.

The next Board meeting is scheduled for September 9, 2021 at 4:00 p.m.

Respectfully Submitted By:

Rob Humphrey
Board Recorder