

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 7:00 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 Jim McDonald
Chelsea Robertson

The following persons registered to speak:

- David Kilventon, 3713 Hillrock Drive, Round Rock, TX 78681– In favor
- Trevor Stokes, 260 Gaida Loop, Georgetown, TX 78628 – In favor

1. THE MEETING *was called to order by President Howe at 7:01 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.

PUBLIC COMMENT

PUBLIC COMMENT: *Trevor Stokes, PPFA, TSAF, David Kilventon chose not to speak;*

DISCUSSION/ACTION ITEMS

2. CALL AN ELECTION FOR NOVEMBER 2, 2021, AS FOLLOWS:
 - a) ON THE PROPOSITIONS OF ADDING TO THE ESD 17 THE TERRITORY, AS THE TERRITORY WAS DETERMINED BY THE DISTRICT BOARD IN A PRIOR MEETING, AND 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, AND FOR THE TERRITORY ASSUMING ITS PROPORTIONATE SHARE OF THE OUTSTANDING DEBTS AND TAXES OF ESD 17, IF THE TERRITORY IS ADDED TO ESD 17, TO BE VOTED UPON BY ESD 17 VOTERS AND VOTERS IN THE ABOVE TERRITORY; *Commissioner Linsalata made a MOTION to call an annexation election of the described unincorporated area of Travis County, Commissioner Jones made a SECOND to the motion; the motion carried.*

- b) ON THE PROPOSITIONS OF ADDING TO THE ESD 17 THE TERRITORY, AS THE TERRITORY WAS DETERMINED BY THE DISTRICT BOARD IN A PRIOR MEETING, AND GENERALLY DESCRIBED AS THE GEOGRAPHIC AREA OF THE CORPORATE LIMITS OF THE CITY OF PFLUGERVILLE SITUATED WITHIN THE BOUNDARIES OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2, AND FOR THE TERRITORY ASSUMING ITS PROPORTIONATE SHARE OF THE OUTSTANDING DEBTS AND TAXES OF ESD 17, IF THE TERRITORY IS ADDED TO ESD 17, TO BE VOTED UPON BY ESD 17 VOTERS AND VOTERS IN THE ABOVE TERRITORY; *Commissioner Jones made a MOTION to call the annexation election of the area of the City of Pflugerville situated in Travis County ESD 2, Commissioner Linsalata made a SECOND to the motion; the motion carried.*
 - c) APPROVE EXECUTION OF ESD 17 ELECTION ORDER FOR NOVEMBER 2, 2021. TAKE ACTION ON WHETHER TO INCLUDE ALL OF THE TERRITORY DESCRIBED IN THE PETITION, OR TO EXCLUDE ANY PORTION OF THE TERRITORY; *Commissioner Linsalata made a MOTION approving execution of all necessary election orders for the annexation election propositions. Commissioner Jones made a SECOND to the motion; the motion carried.*
3. APPROVE EXECUTION OF INTERLOCAL AGREEMENTS BY ESD 17 WITH TRAVIS COUNTY, TRAVIS COUNTY ELECTIONS AND THE TRAVIS COUNTY CLERK'S OFFICE FOR ALL APPLICABLE AND NECESSARY ELECTION DUTIES AND SUPPORT FOR A JOINT ELECTION WITH TRAVIS COUNTY AND OTHER ENTITIES, SUCH ELECTION DUTIES AND SUPPORT INCLUDING, THOUGH NOT NECESSARILY LIMITED TO, EARLY VOTING CLERK DUTIES, EARLY VOTING AND ELECTION DAY VOTING LIST PREPARATIONS, ELECTION JUDGES AND ALTERNATE JUDGES AND ELECTION CLERKS, BALLOT PREPARATION, ELECTION DAY DUTIES, DISTRIBUTION AND COLLECTION OF EARLY AND VOTING DAY ELECTION EQUIPMENT AND PERSONNEL, ELECTION RESULT TABULATIONS, AND ALL OTHER DUTIES APPLICABLE TO THE CALLED ESD 17 ANNEXATION ELECTION. *Commissioner Jones made a MOTION to approve, Commissioner Linsalata made a SECOND to the motion; the motion carried.*
4. APPROVE PREPARATION OF ALL REQUIRED NOTICES OF ELECTION, IN ENGLISH AND SPANISH, AND PUBLICATION OF SAME. *Commissioner Linsalata made a MOTION to approve preparation and publication of all required notices of election publication in the Austin American Statesman, Commissioner Jones made a SECOND to the motion; the motion carried.*
5. SCHEDULE THE ESD 17 ELECTION CANVASS DATE. *Commissioner Jones made a MOTION to set the ESD 17 election canvass date as November 11, 2021 at 4 p.m. Commissioner Linsalata made a SECOND to the motion; the motion carried.*

President Howe adjourned the meeting at 7:12 p.m.

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

Respectfully Submitted By:

Rob Humphrey
Board Recorder