

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17**

**SPECIAL MEETING MINUTES AUGUST 26, 2021**

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The Board of Commissioners of Travis County Emergency Services District No. 17 held a meeting on Thursday, August 26, 2021 at 4:30 p.m. at the Travis County Emergency Services District No. 17 Headquarters located at 201 East Pecan Street, Pflugerville, Texas, for the following purposes.

Commissioners who attended virtually via Zoom:      Mike Howe      Vicky Linsalata      Mitchell Jones

The following persons were also in attendance:

Ron Moellenberg      Howard Katz      Rob Humphrey      Nick Perkins      Brian Fairbanks  
Jessica Frazier      John Carlton

1. THE MEETING *was called to order by President Howe at 4:31 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**

2. PUBLIC COMMENT: *There was no public comment.*

**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; *Attorney Katz explained why the meeting needs to be rescheduled to another date. The proposed meeting date is Tuesday, September 14, 2021 at 4 p.m. Commissioner Jones made a MOTION, Commissioner Linsalata made a SECOND to the motion; the motion carried.*
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; *Commissioner Linsalata made a MOTION to retain Beverly Reeves and John Carlton as legal counsel for the subject litigation with the City of Pflugerville, Commissioner Jones made a SECOND to the motion; the motion carried.*

*Commissioner Jones made a MOTION to approve adding the words “geographic boundaries” to the Proposition for the election ballot, Commissioner Linsalata made a SECOND to the motion; the motion carried.*

The Board recessed to Executive Session pursuant to Chapter 551.071 of the Texas Government Code for the purpose of consultation with legal counsel at 4:41 pm. The Board re-convened from Executive Session at 5:13 pm; no action was taken during Executive Session.

President Howe adjourned the meeting at 5:13 p.m.

The next Board meeting is scheduled for September 14, 2021 at 4:00 p.m.

Respectfully Submitted By:  
Rob Humphrey, Board Recorder