

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

REGULAR MEETING – NOVEMBER 11, 2021

*El Distrito No. 17 de Servicios de Emergencia del Condado de Travis
REUNION ORDINARIA - 11 de noviembre de 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 Thursday, November 11, 2021 at 4:00 p.m. at 201 East Pecan Street, Pflugerville, Texas, for the following purposes.

Por la presente se notifica que una reunión ordinaria de la Junta de Comisionados del Distrito No. 17 de Servicios de Emergencia del Condado de Travis se llevará a cabo el jueves, 11 de noviembre de 2021, a las 4:00 p.m. a 201 East Pecan Street, Pflugerville, Texas, para los siguientes propósitos

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.

Los miembros individuales del público que deseen dirigirse a la Junta deben registrarse para hablar al menos 2 horas antes de la reunión de la Junta por correo electrónico (email) a info@travisesd17.org o llamando (512) 251-2801. Las personas inscritas para hablar deben estar en el lugar de la reunión al menos 15 minutos antes del inicio de una reunión para registrarse y prepararse para hablar. Los miembros individuales del público que deseen enviar comentarios por escrito deben enviarlos por correo electrónico (email) a info@travisesd17.org o llamando (512) 251-2801 al menos 2 horas antes de la reunión. Los miembros individuales del público pueden dirigirse a la Junta por un máximo de 3 minutos sobre cualquier asunto. Los miembros del público pueden dirigirse colectivamente a la Junta durante un total de 30 minutos sobre cualquier asunto. Las personas pueden dirigirse a la Junta una vez por artículo. No se realizarán acciones, discusiones, deliberaciones o comentarios formales sobre temas que no estén en esta 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 October 14, 2021 regular meeting;
4. Approve a FY 22 budget amendment;

REPORTS

5. Commissioners' reports, responses to inquiries;
6. Receive report from treasurer and consider taking related action;

7. 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

8. Discuss and consider approving an emergency medical services interlocal agreement with Travis County Emergency Services District No. 2, and take any related action;
9. The District November 2, 2021 annexation elections:
 9. *Las elecciones de anexión del Distrito de 2 de noviembre de 2021:*
 - (a) To canvass the results of the District's annexation elections held on November 2, 2021, and enter such Orders and take such other action as may be necessary on the matter;

(a) Para escrutar los resultados de las elecciones de anexión del Distrito ocurriendo el 2 de noviembre de 2021 y ingresar tales Ordenes y tomar tales otras medidas según sea necesario en relación a este asunto.
10. Adjourn the meeting.



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

Posted on November 8, 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.