

**TRAVIS COUNTY**  
**EMERGENCY SERVICES DISTRICT NO. 17**  
**REGULAR MEETING MINUTES**

**October 14, 2021**

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The Board of Commissioners of Travis County Emergency Services District No. 17 held a meeting on Thursday, October 14, 2021 at 4:00 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:

Mike Howe            Vicky Linsalata            Mitchell Jones

The following persons were also in attendance:

Howard Katz            Jessica Frazier            Brian Fairbanks    Nick Perkins            Rob Humphrey  
Victor Gonzalez

1. THE MEETING *was called to order by President Howe at 4:00 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.

**PUBLIC COMMENT**

2. PUBLIC COMMENT: *No public comment was made.*

**CONSENT ITEMS**

3. APPROVE MINUTES FROM THE SEPTEMBER 14, 2021 REGULAR MEETING; *A MOTION was made by Commissioner Jones, Commissioner Linsalata made a SECOND to the motion; the motion carried.*
4. APPROVE A FY 22 BUDGET AMENDEMNT; *Finance Director Jessica Frazier explained the need to move money from FY21 to FY22 for election expenses. A MOTION was made by Commissioner Jones, Commissioner Linsalata made a SECOND to the motion; the motion carried.*

**REPORTS**

5. COMMISSIONERS' REPORTS, RESPONSES TO INQUIRIES; *President Howe suggested Commissioner Jones and Commissioner Linsalata should watch the ESD 2 meeting as there was a lot of discussion about the City of Pflugerville meeting.*

6. RECEIVE REPORT FROM TREASURER AND CONSIDER TAKING RELATED ACTION; *Commissioner Jones stated that the District has received funding and has started to pay bills. Mrs. Frazier explained some of the expenses. A MOTION was made by President Howe; Commissioner Linsalata made a SECOND to the motion; the motion carried.*
7. RECEIVE MONTHLY REPORT FROM THE DISTRICT'S LEGAL COUNSEL REGARDING CONTRACT ISSUES, AND ADMINISTRATIVE 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; *Attorney Katz discussed the interlocal agreement between ESD 2 and ESD 17. Attorney Katz explained the status of the lawsuit filed by the City of Pflugerville and potential next steps. No action was taken on this item.*

#### **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; *Attorney Katz explained that the ILA is not ready for board action, but should be ready for the November board meeting.*
9. DISCUSS AND CONSIDER MATTERS REGARDING THE DISTRICT NOVEMNBER 2,2021 ANNEXATION ELECTIONS, AND TAKE ANY RELATED ACTION; *Attorney Katz explained the notices posted in the Austin American Statesman and discussed early voting.*

*The Fire Chief stated the District is hosting a traditional apparatus push-in ceremony on November 12, 2021 at Station 1. This event is open to the public.*

President Howe adjourned the meeting at 4:22 p.m.  
The next Board meeting is scheduled for November 11, 2021 at 4:00 p.m.

Respectfully Submitted By:

Rob Humphrey  
Board Recorder