

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

WORK SESSION NOTICE

JULY 27-28, 2023

Notice is hereby given that a special meeting of the Board of Commissioners of Travis County Emergency Services District No. 17 will be held on Thursday, July 27, 2023 at 8:00 a.m. and continuing on Friday, July 28, 2023 at 8:00 a.m. at the Conference and Education Center (CEC), 203 E Pecan Street, Pflugerville, Texas for the following purposes.

AGENDA

1. Call meeting to order;
2. Conduct work session to discuss and review the District's strategic plan related to financial and operational projections with the District's management team, including projected growth in revenue, expenses, population, service demand, and impact on response times and provision of service and discuss any updates to the District's priorities. A quorum of the Board may be present; no action will be taken at the work session on items discussed;
3. Executive Session
4. Adjourn the meeting.

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

Posted on July 21, 2023 by 5:00 p.m.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.