

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

REGULAR MEETING MINUTES

APRIL 6, 2023

The Board of Commissioners of Travis County Emergency Services District No. 17 held a meeting on Thursday, April 6, 2023, 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 Charles Pleasant Angela Orth

The following persons were also in attendance:

AJ Stacer Jessica Frazier Brian Fairbanks Nick Perkins Sequina Allen

Howard Katz

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 MARCH 6, 2023 REGULAR MEETING MINUTES;
4. APPROVE INVOICE PAYMENT TO TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FOR PROVISION OF EMERGENCY MEDICAL SERVICES FOR MAY 2023;

REPORTS

5. COMMISSIONERS’ REPORTS, RESPONSES TO INQUIRIES;
No report.
6. RECEIVE REPORT FROM TREASURER AND CONSIDER TAKING RELATED ACTION;

7. RECEIVE MONTHLY REPORT FROM THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FIRE CHIEF REGARDING EMERGENCY MEDICAL SERVICES OPERATIONS, RESPONSE TIMES, CALL VOLUME, TRAINING, MANAGEMENT ACTIVITIES AND PERSONNEL;
8. 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;
9. EXECUTIVE/CLOSED SESSION: THE BOARD MAY RETIRE TO CLOSED SESSION ANY TIME AFTER THE MEETING OPENS AND PRIOR TO ADJOURNMENT FOR THE PURPOSE OF CONSULTATION WITH LEGAL COUNSEL PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO SEEK THE ATTORNEY'S ADVICE ABOUT PENDING OR CONTEMPLATED LITIGATION, OR ON MATTERS WHICH REQUIRE CONFIDENTIALITY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS. ACTION WILL BE TAKEN IN OPEN SESSION:
(I) CAUSE NO. D-1-GN-21-003845; DISTRICT COURT, TRAVIS COUNTY, TEXAS, 200TH JUDICIAL DISTRICT; THE CITY OF PFLUGERVILLE, ET AL V. TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

ACTION ITEMS

1. DISCUSS AND CONSIDER THE ELECTION OF OFFICERS FOR THE BOARD OF COMMISSIONERS, AND TAKE ANY RELATED ACTION;

President Howe adjourned the meeting at 4:59 p.m.
The next Board meeting is scheduled for May 11, 2023.

Respectfully Submitted By:
Sequina Allen
Board Recorder