

# TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

## REGULAR MEETING MINUTES

JULY 10, 2025

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The Board of Commissioners of Travis County Emergency Services District No. 17 held a meeting on Thursday, July 10, 2025, at 3:00 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                      Mitchell Jones                      Charles Pleasant                      Vicky Linsalata                      Angela Orth

The following persons were also in attendance via Zoom: Howard Katz

The following persons were also in attendance:

AJ Stacer                      Jessica Frazier                      Brian Fairbanks                      Sequina Allen

THE MEETING was called to order by President Howe at 3:00 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

1. PUBLIC COMMENT:

*No public comment.*

## CONSENT ITEMS

2. APPROVE REGULAR MEETING MINUTES FROM THE JUNE 12, 2025 REGULAR MEETING;

3. APPROVE INVOICE PAYMENT TO TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FOR PROVISION OF EMERGENCY MEDICAL SERVICES FOR AUGUST 2025;

*Commissioner Jones moved and Commissioner Orth seconded to approve the consent items. The motion passed unanimously.*

## REPORTS

4. COMMISSIONERS' REPORTS, RESPONSES TO INQUIRIES;

*No Reports*

5. RECEIVE REPORT FROM TREASURER AND CONSIDER TAKING RELATED ACTION; *Ms. Frazier discussed property tax revenue. She said full collection was nearly there and said they don't collect the full amount each year. Commissioner Orth moved and Commissioner Pleasant seconded to approve the treasurer's report. The motion passed unanimously.*

6. 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;

*Assistant Chief Stacer delivered a very abbreviated report in the absence of Chief Perkins.*

7. RECEIVE MONTHLY REPORT FROM THE DISTRICT'S LEGAL COUNSEL REGARDING CONTRACT ISSUES, ADMINISTRATIVE MATTERS, AND OTHER DISTRICT LEGAL MATTERS; *Mr. Katz said he had nothing to report on legal. He said the tax notices would be reviewed in preparing for the next meeting.*

#### **ACTION ITEMS**

8. DISCUSS AND CONSIDER ADOPTING THE TAX AND BUDGET PLANNING CALENDAR FOR 2025, AND AUTHORIZE PAYMENT FOR TAX PROCESS PUBLICATIONS;

*Ms. Frazier discussed the property tax rate options. She added she thought they would be below the no-new-revenue rate. The next meeting will be August 11th and the Board will place on the District website and with the County the Notice About 2025 Tax Rates. Mr. Katz said he agreed and estimated that the No New Revenue tax rate will be about \$.03504/\$100, and the Voter Approval tax rate will be about \$.03633/\$100.*

*Commissioner Pleasant moved and Commissioner Orth seconded to establish the publication of the meeting to discuss the tax rate August 11th. The motion passed unanimously*

President Howe adjourned the meeting at 3:11p.m.  
The next Board meeting is scheduled for August 11, 2025

Respectfully Submitted By:  
Sequina Allen  
Board Recorder