

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

REGULAR MEETING MINUTES

JANUARY 8, 2026

The Board of Commissioners of Travis County Emergency Services District No. 17 held a meeting on Thursday January 8, 2026 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 Mitchell Jones Vicky Linsalata Angela Orth

The following persons were also in attendance:

AJ Stacer Jessica Frazier Brian Fairbanks Sequina Allen Howard Katz

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

1. PUBLIC COMMENT:
No public comment.

CONSENT ITEMS

2. APPROVE REGULAR MEETING MINUTES FROM DECEMBER 12, 2025 REGULAR MEETING;
3. APPROVE INVOICE PAYMENT TO TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FOR PROVISION OF EMERGENCY MEDICAL SERVICES FOR FEBRUARY 2026;
Commissioner Jones moved and Commissioner Linsalata 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 the financial report and noted they are currently closing out FY25, the financials for October are not ready yet.
Commissioner Orth moved and Commissioner Linsalata seconded to approve the financial 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 presented the report. He noted they were able to sit down with Mr. Chaconne about the cardiac arrest call with the City of Pflugerville.

7. RECEIVE MONTHLY REPORT FROM THE DISTRICT'S LEGAL COUNSEL REGARDING CONTRACT ISSUES, ADMINISTRATIVE MATTERS, AND OTHER DISTRICT LEGAL MATTERS;

Mr. Katz discussed his monthly activity report and discussed the Public Information Act /Freedom of Information Act request. The team discussed the cardiac arrest request and a sedation issue request. Assistance Chief Stacer noted that the body cam request was for Allegiance, not ESD 17. Mr. Katz also discussed the annual investment policy, and noted he and Ms. Frazier spoke about looking for additional investment strategies. Ms. Frazier added that interest rates continue to decrease. Mr. Katz discussed making changes to collateral investments and some alternatives. He said diversification of investments was an important consideration, and that while Vera Bank was a good bank, it holds all the District money. Commissioner Howe asked that they consider alternatives for the future. Commissioner Orth asked if Mr. Katz would send an email link with the different statutes he referenced. Mr. Katz discussed practice in better investment strategies (to diversify funds complying with statutes, by not putting everything in the same basket.

President Howe adjourned the meeting at 4:31 p.m.

The next Board meeting is scheduled for February 11, 2026

Respectfully Submitted By:

Sequina Allen

Board Recorder