

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

REGULAR MEETING MINUTES

JULY 9, 2026

The Board of Commissioners of Travis County Emergency Services District No. 17 held a meeting on Thursday, July 9, 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 Vicky Linsalata Angela Orth Mitchell Jones

The following persons were also in attendance:

Nick Perkins Jessica Frazier Brian Fairbanks Amanda Bartlett Howard Katz (Zoom)

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.

CONSENT ITEMS

3. APPROVE REGULAR MEETING MINUTES FROM JUNE 11, 2026 REGULAR MEETING;
4. APPROVE INVOICE PAYMENT TO TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FOR PROVISION OF EMERGENCY MEDICAL SERVICES FOR AUGUST 2026;
Commissioner Jones moved and Commissioner Orth seconded to approve the consent items. The motion passed unanimously.

REPORTS

5. COMMISSIONERS' REPORTS, RESPONSES TO INQUIRIES;
No Reports

6. RECEIVE REPORT FROM TREASURER AND CONSIDER TAKING RELATED ACTION;

Ms. Frazier discussed the February financial report.

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

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;

No report.

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

No action is required. Mr. Katz discussed the terms for the ILA and issues with Medicare billing.

ACTION ITEMS

9. DISCUSS AND CONSIDER ADOPTING THE TAX AND BUDGET PLANNING CALENDAR FOR 2026, AND AUTHORIZE PAYMENT FOR TAX PROCESS PUBLICATIONS AND TAKE ANY RELATED ACTION;

Ms. Frazier reviewed the upcoming meeting schedule. She noted that a special meeting could be held on August 4, 2026, to discuss the proposed tax rate and the voter-approval tax rate. The August 4th meeting would be necessary if the Board proposed a tax rate above the voter approval rate to allow time for calling an election. August 13th is the normal Board monthly meeting date at which the Board could propose a tax rate below the voter-approval rate. Ms. Frazier also noted that the public hearing and budget adoption meeting could be scheduled for September 17, 2026, held at the Wells Branch Community Center.

August 13th is the normal Board monthly meeting date at which the Board could propose a tax rate below the No New Revenue Rate without requiring a public hearing.

10. DISCUSS AND CONSIDER THE SCHEDULING OF BUDGET MEETINGS AND PUBLIC HEARINGS, AND TAKE ANY RELATED ACTION;

Commissioner Howe moved and Commissioner Jones seconded to approve the meeting schedule. The motion passed unanimously.

President Howe adjourned the meeting at 4:25 p.m.
The next Board meeting is scheduled for August 13, 2026

Respectfully Submitted By:
Sequina Allen
Board Recorder