

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

REGULAR MEETING MINUTES

JULY 11, 2024

The Board of Commissioners of Travis County Emergency Services District No. 17 held a meeting on Thursday, July 11, 2024, at 1:30 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 Charles Pleasant Mitchell Jones

Commissioners who attended via Zoom:

Angela Orth

The following persons were also in attendance:

AJ Stacer Jessica Frazier Sequina Allen Brian Fairbanks

1. THE MEETING was called to order by President Howe at 1:30 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 REGULAR MEETING MINUTES FROM THE JUNE 5, 2024 REGULAR MEETING;
4. APPROVE INVOICE PAYMENT TO TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FOR PROVISION OF EMERGENCY MEDICAL SERVICES FOR AUGUST 2024;
Commissioner Linsalata moved and Commissioner Jones seconded to approve the consent items. The motion passed unanimously.

REPORTS

5. COMMISSIONERS' REPORTS, RESPONSES TO INQUIRIES;

No report.

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

Ms. Frazier discussed the financial report and discussed the funds in each of the account and interest reports. Commissioner Jones moved and Commissioner Pleasant moved to approve the financial report. The motion was approved 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;

Assistant Chief Stacer discussed the 5th engine running out of central station. They are looking forward to the expedited call processing system rolling out soon will decrease the first response times. Soon, the Central Supply facility is within a few days of receiving full power generation to help all the stations in the district.

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;

Mr. Katz will report in the executive session.

ACTION ITEMS

9. DISCUSS AND TAKE ACTION ON A 2024 DISTRICT AD VALOREM TAX RATE, INCLUDING:

(A) PROPOSE THE 2024 TAX RATE (RECORD VOTE);

(B) SCHEDULE PUBLIC HEARING AND MEETING TO VOTE TO ADOPT 2024 AD VALOREM TAX RATE;

(C) AUTHORIZE THE PUBLICATION OF ANY REQUIRED NOTICES IN THE NEWSPAPER;

Ms. Frazier discussed the voter approval rate and noted they Board will likely not need to call for an election but they Board will discuss later. They will have the certified data to do the final calculations for the next meeting. Ms. Frazier discussed that if sales tax is removed, property taxes will go up to make up for the lost income.

The Board went into executive session at 1:47 p.m.

The Board left executive session at 2:17 p.m. No action was taken.

President Howe adjourned the meeting at 2:18 p.m.

The next Board meeting is scheduled for August 8, 2024

Respectfully Submitted By:

Sequina Allen

Board Recorder