

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

REGULAR MEETING – OCTOBER 10, 2024

Notice is hereby given that a regular meeting of the Board of Commissioners of Travis County Emergency Services District No. 17 will be held on Thursday, October 10, 2024, at 4:00 p.m. at 201 East Pecan Street, Pflugerville, Texas, for the following purposes:

Individual members of the public wishing to address the Board must register to speak at least 2 hours in advance of the Board Meeting by email to info@travisesd17.org or calling (512) 251-2801. Those individuals registered to speak must be at the meeting location at least 15 minutes prior to the start of a meeting to sign-in and prepare to speak. Individual members of the public wishing to submit written comments must submit them by email to info@travisesd17.org or calling (512) 251-2801 at least 2 hours in advance of the meeting. Individual members of the public may address the Board for a maximum of 3 minutes on any matter. Members of the public may collectively address the Board for a total of 30 minutes on any single matter. Individuals may address the Board once per item. No formal action, discussion, deliberation, or comment will be made for items not on this agenda.

PUBLIC COMMENT

1. **Public Comment:** *In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.*

CONSENT ITEMS

2. Approve regular meeting minutes from the September 10, 2024 regular meeting;
3. Approve invoice payment to Travis County Emergency Services District No. 2 for provision of emergency medical services for October and November 2024;

REPORTS

4. Commissioners' reports, responses to inquiries;
5. Receive report from treasurer and consider taking related action;
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;
7. Receive monthly report from the District's legal counsel regarding contract issues, administrative matters, and legal 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.
 - (i) Consultation With Attorney under Section 551.071 of the Texas Government Code. The Board of Commissioners will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Board of Commissioners under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551:

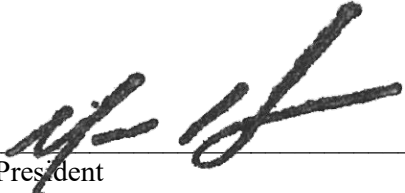
D-1-GN-21-003845; 03-21-00496-CV: The City of Pflugerville, et al. v. Travis County Emergency Services District No. 17, et. al.

- (ii) Reconvene in Open Session and consider taking action on the following pending or contemplated litigation and mediated and settlement offer matters:

Cause D-1-GN-21-003845; 03-21-00496-CV: The City of Pflugerville, et al. v. Travis County Emergency Services District No. 17, et. al.

ACTION ITEMS

8. Approve cost increase amendment to ILA between ESD2 and ESD17 for ALS and Administrative support and take any related action;
9. Review and take action to approve a Resolution revising the District commissioner compensation and reimbursement policy pursuant to Section 775.038, Texas Health & Safety Code and Section 49.060 , Water Code, to set the commissioner per diem at \$221.00 per day and annual maximum compensation at \$7,200.00 and take any related action;
10. Adjourn the meeting.



Mike Howe, President
Travis County Emergency Services District No. 17

Posted on October 7, 2024, by 4:00 p.m. A packet containing all supportive documentation for this agenda is available for inspection at 201 E. Pecan Street between the hours of 9:00 a.m. and 4:00 p.m.

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code and/or personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Action, if any, will be taken in open session.