

**TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NUMBER TWO**

Special Meeting of the Board of Commissioners

A special meeting of the Board of Commissioners of the Travis County Emergency Services District Number Two was held on Friday June 26, 2015 starting at 6:30 p.m., Saturday June 27, 2015 starting at 8:00 a.m., and starting on Sunday June 28, 2015 at 8:00 a.m., at 123 Losoya Street, San Antonio, TX, to discuss the following items:

The following Commissioners, duly appointed by Travis County Commissioners Court and constituting a quorum were present for the meeting:

For June 26, 2015 the following were present:

Terry Struble Mike Bessner Mike Howe Rico Reyes

Others attending the meeting were:

Chief	Assistant Chief	Assistant Chief	Monica Reed	BC Mark
Moellenberg	Croegaert	Crane		Moellenberg
BC Nick Perkins	Trevor Stokes	John Grasshoff		

The following Commissioners, duly appointed by Travis County Commissioners Court and constituting a quorum were present for the meeting:

For June 27, 2015 the following were present:

Terry Struble Mike Bessner Rudy Metayer Mike Howe Rico Reyes

Others attending the meeting were:

Chief	Assistant Chief	Assistant Chief	Monica Reed	BC Mark
Moellenberg	Croegaert	Crane		Moellenberg
BC Nick Perkins	Trevor Stokes	John Grasshoff	Jim Sides	

The following Commissioners, duly appointed by Travis County Commissioners Court and constituting a quorum were present for the meeting:

For June 28, 2015 the following were present:

Terry Struble Mike Bessner Rudy Metayer Mike Howe Rico Reyes

Others attending the meeting were:

Chief	Assistant Chief	Assistant Chief	Monica Reed	BC Mark
Moellenberg	Croegaert	Crane		Moellenberg
BC Nick Perkins	Trevor Stokes	John Grasshoff		

1. CONVENE WORK SESSIONS;

President Struble called the work session meeting to order at 6:30 p.m. on June 26, 2015;

President Struble called the work session meeting to order at 8:00 a.m. on June 27, 2015;

President Struble called the work session meeting to order at 8:00 a.m. on June 28, 2015;

The meeting was held pursuant to a formal Notice of Meeting which had been posted in accordance with the Texas Open Meeting Act at the Travis County Clerk's Office and in the offices of the Travis County ESD No. 2 headquarters;

2. ATTEND PLANNING CONFERENCE FOR THE DISTRICT WITH THE MANAGEMENT TEAM TO DISCUSS THE DISTRICT'S STRATEGIC PLAN; *No action was taken at the work sessions on items discussed;*

3. ADJOURN; *the meeting was adjourned on June 28, 2015 by President Struble at 11:30 a.m.*