

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 Thursday, September 30, 2015, at 6:00 p.m., at 201B East Pecan Street, Pflugerville, TX.

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

Terry Struble	Mike Bessner	Mike Howe	Rudolph Metayer	Rico Reyes
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Others in attendance were:

Kevin Croegaert	Tommy Crane	Monica Reed	Mark Moellenberg	Trevor Stokes
Damon Foley	Tony Marquardt	Jinx Fogley	JoAnn Haley	Jeff O'Leary

- I. Conduct a public hearing on the proposal to increase property taxes;

THE MEETING was called to order by President Terry Struble at 6:00 p.m.

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 E.S.D. No. 2 headquarters;

A public hearing was opened with President Struble asking for public comment; there were two comments from the public, one from Tony Marquardt and the second from Damon Foley; Commissioner Howe made a MOTION to close the public hearing; a SECOND was made by Commissioner Metayer; the motion carried;

- II. Set and announce the date, time and place of the meeting to vote on the tax rate; President Struble stated the meeting and time was set at the last board meeting for October 8, 2015 at 6:00 p.m., at 201 East Pecan Street for the meeting to vote on the tax rate;
- III. President Struble adjourned the meeting at 6:11 p.m.