TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

QUORUM MEETING MINUTES

FEBRUARY 28, 2025

The Board of Commissioners of Travis County Emergency Services District No. 2 held a meeting on Friday, February 28, 2025 at 1:30 p.m, at Station 7 and Training Field 18412 Cameron Road, Pflugerville, Texas for the following purposes.

Commissioners who attended: April Griffin Randy Reese Mike Howe Robert Turner

The following persons were also in attendance:

Nick Perkins Mark Moellenberg Michael Anderson AJ Stacer Ryan Ricke

Sequina Allen Amy Emerson

PUBLIC COMMENT

- THE MEETING was called to order by Board Commissioner Howe at 1:35 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, in the offices of the Travis County Emergency
 Services District No. 2 Headquarters, and on the District's website at
 https://www.pflugervillefire.org/board-of-commissioners-agenda/.
- 2. Conduct construction walkthrough of Station #7 and Training Field construction site; Chief Anderson presented a walkthrough of Station #7 and the Training Field construction site, with a visual report to the commissioners, detailing the project's progress.

The Board went into Executive Session to receive legal advice from counsel pursuant to Texas Government Code Section 551.071. Executive Session convened at 2:45p.m. and ended at 2:53 p.m. No action was taken during Executive Session.

> Board adjourned the meeting at 2:54 p.m. The next Board meeting is scheduled for March 13, 2025 at 6:00 p.m.

Respectfully Submitted By:

Sequina Allen Board Recorder