

TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NUMBER TWO
Regular Meeting
August 11, 2011

Notice is hereby given that a regular meeting of the Board of Commissioners of Travis County Emergency Services District No. 2 will be held on Thursday, August 11, 2011 at 6:00 p.m., at the Travis County Emergency Services District Number Two Headquarters located at 201 East Pecan Street, Pflugerville, Texas, for the following purposes:

1. Call meeting to order;

PUBLIC COMMENT

2. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners;

SPECIAL RECOGNITION

3. Celebrate special recognition of personnel for exceptional performance;

CONSENT ITEMS

4. Discuss and consider taking action regarding approval of meeting minutes from the July 14, 2011, regular meeting;
5. Discuss and consider declaration of certain items as surplus and address their disposition, taking any related action;

REPORTS

6. Commissioners' reports, including responses to inquiries;
7. Receive report from treasurer and district's bookkeeper and consider taking related action, including:
 - a) approval of monthly bills and invoices;
 - b) approval of financial report;
 - c) review of district investments;
8. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action;
9. Receive monthly report from the District's attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;

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10. Receive report from Pflugerville Volunteer Fire Department regarding participation and support for the department and consider taking related action;
11. Receive report from the Pflugerville Professional Firefighter's Association, Local #4137 and consider taking related action;

DISCUSSION/ACTION ITEM

12. Discuss and consider adopting changes to the District's Investment Policy as recommended by the financial auditors and take any related action;
13. Discuss and consider a long term lease of the Conference and Education Center, first floor, with the City of Pflugerville, and take any necessary action.
14. Discuss and consider revision to the FY 2010-2011 district budget, and take any related action;
15. Discuss and consider taking action regarding FY 2011/2012 district budget;
16. Discuss and consider taking action regarding 2011 tax rate;

Such other matters that may come before the board.

A packet containing all supportive documentation for this agenda is available for inspection at the Travis County E.S.D. No. 2 headquarters between the hours of 9:00 a.m. and 5:00 p.m.

Terry Struble, President
Travis County Emergency Services
District No. 2

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Travis County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Ron Moellenberg, Fire Chief for the District, at 512-251-2801, for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call 272-9116, or may utilize the statewide Relay Texas Program, 1-800-735-2988.

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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; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.