TRAVIS COUNTY EMERGENCY SERVICES

DISTRICT NUMBER TWO

SPECIAL MEETING

1/14/2014

Notice is hereby given that the Travis County Emergency Services District No. 2 Board of Commissioners will meet in a Special Meeting at Travis County Emergency Services District Number Two Headquarters located at 201 East Pecan Street, Pflugerville, Texas on January 22, 2014 at 6:00 p.m. for the purpose of discussing the following items:

AGENDA

- I. Discuss and take appropriate action to establish the guaranteed maximum price for the Administration Building improvements Design Build Contract and take any related action;
- II. Discuss and take appropriate action to approve an Architect Services Agreement to oversee the Administration Building improvements project and take any related action;

III. Adjourn.

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

Travis County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modification 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 512-272-9116, or may utilize the statewide Relay Texas Program, 1-800-735-2988.

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. Action, if any, will be taken in open session.