TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NUMBER TWO

Special Meeting January 9, 2014

NOTICE IS HEREBY GIVEN THAT THE **TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD OF COMMISSIONERS**, WILL MEET IN A CALLED SPECIAL MEETING AT DISTRICT HEADQUARTERS AT 201 EAST PECAN STREET, PFLUGERVILLE, TEXAS ON THURSDAY JANUARY 9, 2014 AT 5:00 P.M. FOR THE PURPOSE OF DISCUSSING THE FOLLOWING ITEMS:

AGENDA

- I. Call meeting to order;
- II. Attend a reception/presentation ceremony for former commissioners Joy Smith and Maize Hamilton; a quorum of the board may be in attendance;
- 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 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.

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.