

**TRAVIS COUNTY EMERGENCY SERVICES**

**DISTRICT NUMBER TWO**

**REGULAR MEETING**

**September 4, 2014**

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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, September 11, 2014 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 August 21, 2014 regular meeting;
5. Discuss and consider the disposition of surplus and salvage property per district policy, and take 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, including processing of payroll;
  - b. Approval of financial report;
  - c. Review of district investments and investment report;
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;

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;

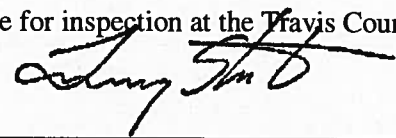
#### DISCUSSION/ACTION ITEM

12. Public Hearing on Tax Increase:
  - a. Conduct a public hearing on the proposal to increase property taxes;
  - b. Set and announce the date [September 25], time and place of the meeting to vote on the tax rate;
  - c. Authorize publication of the "Notice of Vote on Tax Rate" in the *Austin American-Statesman*; and
  - d. Consider taking action regarding budget for fiscal year October 1, 2014 to September 30, 2015;
13. Discuss and consider adopting a proclamation for September 11<sup>th</sup> and the Take Ten CPR Challenge and take any related action;
14. Discuss and consider approval of revised administration and prevention policies for the District and take any related action;
15. Discuss and consider committing \$275,000 of fiscal year ended September 30, 2014 approved budgeted general fund balance, derived from 2014 loan proceeds, for the purchase of operational vehicles in the amount of \$275,000, to be spent upon delivery of said vehicles during fiscal year ending September 30, 2015 and included in the fiscal year ending September 30, 2015 budget as a budgeted expenditure, which budgeted expenditure was originally anticipated during fiscal year 2014 but has been delayed due to vendor production delays, and consider taking any related action;
16. Discuss and consider the adoption of the FY15 budget and take any related action;
17. Discuss and consider hiring a consulting architect for Station 2 remodel, and take any related action;

Such other matters that may come before the board.

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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.



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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 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.