

TRAVIS COUNTY EMERGENCY SERVICES

DISTRICT NUMBER TWO

REGULAR MEETING

April 4, 2014

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, April 10, 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 March 13, 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;
 - d. Approval of quarterly 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. Discuss and consider renewal of contract with Sales Tax Assurance for sales tax monitoring and take related action;
13. See supplemental agenda for election items;
14. Discuss and consider the construction contract with Bailey Elliot Construction for the Administration building, including approval of pay requests and change orders, and take any related action;

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

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.

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2
SUPPLEMENTAL MEETING AGENDA**

April 10, 2014

TO: THE BOARD OF COMMISSIONERS OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Travis County Emergency Services District No. 2 will hold a meeting at **6:00 pm on Thursday, April 10, 2014**, at the Travis County Emergency Services District Number 2 Headquarters located at **201 East Pecan Street, Pflugerville, Texas**. The following matters will be considered and may be acted upon at the meeting.

1. Consider approval of Resolution Approving Contract for Election Services and Joint Election Agreement for the May 10, 2014 Election;

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2
DEL CONDADO DE TRAVIS
SUPLEMENTO de la AGENDA**

DEL 10 DE ABRIL, 2014

A: LA MESA DIRECTIVA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2 DEL CONDADO DE TRAVIS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Mesa Directiva de Comisionados del Distrito de Servicios de Emergencia Número 2 del Condado de Travis celebrará una reunión a las **6:00 p.m. el jueves, 10 de abril, 2014**, en la oficina central del Distrito de Servicios de Emergencia Número 2 del Condado de Travis, ubicada en **201 East Pecan, Pflugerville, Texas**. Los siguientes asuntos serán considerados y se podría tomar acción en dichos asuntos durante la reunión:

1. Considerar la aprobación de una Resolución para Aprobar el Contrato para Servicios Electorales y el Convenio de Elección Conjunta del 10 de mayo 2014;