

TRAVIS COUNTY EMERGENCY SERVICES

DISTRICT NUMBER TWO

REGULAR MEETING

January 8, 2015

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, January 8, 2015 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 December 11, 2014 regular meeting;
5. Discuss and consider the request for approval on record destruction of administrative, operations, and prevention listed records based on the adoption of the District specific Record Retention Schedule, and take appropriate 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 the Pflugerville Professional Firefighter's Association, Local #4137 and consider taking related action;

DISCUSSION/ACTION ITEM

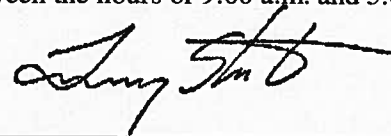
11. Receive and open bids for the Partial Renovation for Fire Station 2 Design Build Project and take any related action;
12. Discuss and consider resolution to disannex 3.564 acres located on the west side of Greenlawn Boulevard, south of SH45 and take any related action;
13. Discuss and consider approval of engagement letter for legislative services and take any necessary action;
14. Discuss and authorize publication of notice of address for administrative office location and take related action;

OATHS OF OFFICE

15. Approve and accept appointments and oaths of office for reappointment of Commission Terry Struble and appointments of Commissioners Rudolph Metayer and Rico Reyes;
16. Discuss and consider taking action regarding re-election and election of officers for the Board;

Such other matters that may come before the board.

Posted on Monday, January 5, 2015 by 5:00 p.m. 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.