

TRAVIS COUNTY EMERGENCY SERVICES

DISTRICT NUMBER TWO

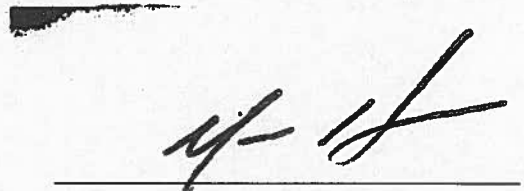
SPECIAL MEETING

7/15/2016

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, Conference and Education Center, located at 201 B East Pecan Street, Pflugerville, Texas on Friday July 15, 2016 at 3:00 p.m. and Saturday July 16, 2016 at 9:00 a.m. for the purpose of discussing the following items:

AGENDA

- I. Attend the 2016 Planning Conference; a quorum of the board may be in attendance;
- II. Discuss and consider the District's strategic plan, and no action will be taken at this meeting on items discussed;
- III. Adjourn.



Mike Howe, Treasurer
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. Travis County ESD No. 2 excludes weapons at open meetings (Texas Penal Code).

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 and/or personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Action, if any, will be taken in open session.