

TRAVIS COUNTY EMERGENCY SERVICES

DISTRICT NUMBER TWO

REGULAR MEETING

July 9, 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, July 9, 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 June 11, 2015 regular meeting and the meeting minutes from the June 26-28, 2015 special meeting;
5. Discuss and consider adopting a resolution for the disposition of salvage and surplus property items 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 the 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;

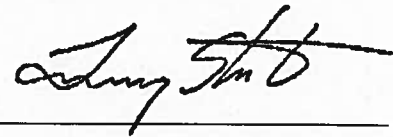
10. Receive report from the Pflugerville Professional Firefighter's Association, Local #4137 and consider taking related action;

DISCUSSION/ACTION ITEM

11. Discuss and consider adoption of the tax and budget planning calendar for 2015;
12. Discuss and consider approval of monthly pay applications for construction project for Fire Station 2 remodel;
13. Discuss and consider approval of consent of surety and release the bond for Fire Station 2 remodel;
14. Discuss and consider approval for retainage for Fire Station 2 remodel, but hold until all conditions are satisfied;
15. Discuss and consider approval of a resolution amending the District's 457 retirement plan to match Texas County District Retirement System (TCDRS) eligibility criteria and take any related action;

Such other matters that may come before the board.

Posted on Monday, July 6, 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.