

**TRAVIS COUNTY EMERGENCY SERVICES**

**DISTRICT NUMBER TWO**

**REGULAR MEETING**

**September 10, 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, September 10, 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 August 13, 2015 regular meeting;
5. Discuss and consider adopting a resolution for the disposition of salvage property items and take any related action;
6. Discuss and consider approval on record destruction of administrative records based on the adopted Record Retention Schedule, and take any related action;

**REPORTS**

7. Commissioners' reports, including responses to inquiries;
8. 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;
9. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action;

10. Receive monthly report from the District's attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
11. Receive report from the Pflugerville Professional Firefighter's Association, Local #4137 and consider taking related action;

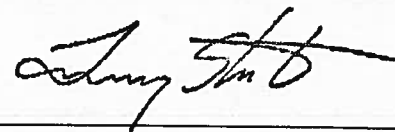
**DISCUSSION/ACTION ITEM**

12. Discuss and consider the FY 2016 proposed budget and take any related action;
13. Discuss and consider taking action regarding the 2015 tax rate, including:
  - a. Establish proposed tax rate,
  - b. Take record vote and schedule two public hearings
  - c. Authorize publication of "Notice of Public Hearing on Tax Increase"
14. Discuss and consider approval of lease with the City of Pflugerville for office space on the first floor of the Conference and Education center and take any related action;
15. Discuss and consider a resolution to adopt provisions of the 2015 International Fire Code and take any necessary action;
16. Discuss and consider adoption of Interlocal Agreement between Travis County and Travis County Emergency Services District No. 2 for wildland fire management activities (in varying degrees) to include preparedness, pre-suppression planning, monitoring, training, prescribed fire, mechanical fuel reaction, and wildland fire suppression and take any related action;
17. Discuss and consider committing funds of fiscal year ending September 30, 2015 general fund balance, for the purchase of vehicles to be spent upon delivery of said vehicles during fiscal year ending September 30, 2016 and to be included in the fiscal year ending September 30, 2016 budget as a budgeted expenditure, however, this budgeted expenditure would be approved during fiscal year 2015, yet payment would be delayed due to vendor required lead times, and consider taking any related action;
18. Discuss and consider presentation to County Commissioners on approved Strategic Plan, and take any related action;

Such other matters that may come before the board.

---

Posted on Friday, September 4, 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.