

**TRAVIS COUNTY EMERGENCY SERVICES**  
**DISTRICT NUMBER TWO**  
Special Meeting of the Board of Commissioners

A special meeting of the Board of Commissioners of the Travis County Emergency Services District Number Two was held on Tuesday, March 3, 2015, at 1:30 p.m., at 201 East Pecan Street, Pflugerville, TX.

The following Commissioners, duly appointed by Travis County Commissioners Court and constituting a quorum, were present for the meeting:

Terry Struble

Mike Bessner

Mike Howe at 3pm

Other in attendance was:

Monica Reed

Others in attendance at 3pm were:

Ron Moellenberg

Kevin Croegaert

Tom Crane

1. Attend investment and retirement presentations;

THE MEETING was called to order by President Terry Struble at 1:36 p.m.

The meeting was held pursuant to a formal Notice of Meeting, which had been posted in accordance with the Texas Open Meetings Act at the Travis County Clerk's Office and in the offices of the Travis County E.S.D. No. 2 headquarters;

2. The Commissioners attended presentations by Maxwell Locke & Ritter, Retirement Plan Fiduciaries, LLC and by Texas County District Retirement System, and asked questions. No action was taken at the meeting;
3. President Struble adjourned the meeting at 4:20 p.m.