

**TRAVIS COUNTY EMERGENCY SERVICES**  
**DISTRICT NUMBER TWO**  
**Regular Meeting**  
January 13, 2010

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 13, 2010 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;

**OATHS OF OFFICE**

2. Approve and accept appointments and oaths of office for reappointment of Commissioners;
3. Discuss and consider taking action regarding re-election of officers for the Board;

**PUBLIC COMMENT**

4. 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;

**CONSENT ITEMS**

5. Discuss and consider taking action regarding approval of meeting minutes from the December 9, 2010, regular meeting;

**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;
  - b) approval of monthly financial report;
  - c) review of district investments;
  - d) review and approve 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;

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- 10. Receive report from Pflugerville Volunteer Fire Department regarding participation and support for the department 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 approval of engagement letter for legislative services and take any necessary action;
- 13. Review bids submitted by vendors for the purchase of an air and light trailer in response to the invitation to bid sent to vendors on December 17, 2010, for response no later than January 12, 2011; Discuss and consider award of purchase and taking any related action;
- 14. Discuss and consider interest in fire station site in proposed Fossil Creek M.U.D. and take any necessary action;
- 15. Discuss and consider a resolution to adopt provisions of the 2009 International Fire Code and take any necessary action;
- 16. Discuss and consider ESD 12 situation and working relationship and take any necessary action;
- 17. Discuss and consider approval of the District’s FY 2010 audited financial report, authorize forwarding to the appropriate authorities, and consider taking any related action;
- 18. Discuss and consider approval of an “Assistance to Firefighters Grant Program Fire Prevention and Safety 2010 “ grant application and take any necessary action;

Such other matters that may come before the board.

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**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.**

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Terry Struble, President  
Travis County Emergency Services  
District No. 2



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Travis County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications 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 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; discussion of personnel matters pursuant to Chapter 551.074 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.