

**TRAVIS COUNTY EMERGENCY SERVICES  
DISTRICT NUMBER TWO  
Regular Meeting  
February 10, 2011**

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, February 10, 2011 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 January 13, 2011, 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;
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;

*Carroll  
CW*

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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 recommendations from operations staff concerning repair or purchase of brush trucks and take any necessary action;
- 13. Discuss and consider a request from the owners of Austin Executive Airport concerning annexation and take any necessary action;
- 14. Discuss and consider the existing contract with Pflugerville Independent School District for rental of the Conference and Education Center;
- 15. Discuss and consider approval of renewal of the contract with Tax Revenue Consultants for sales tax consultation and take any necessary action;
- 16. Discuss and consider an inter-local agreement with Travis County for reimbursement of expenses toward housing an ambulance crew at Station Three at 2301 Kelly Lane, Pflugerville Texas and take any necessary action;
- 17. Discuss and consider renewal of the contract with TXU as supplier of electricity for all facilities in the district and take any necessary action;
- 18. Discuss current audio visual and broadcast capabilities; review options to rebuild and enhance the current capabilities, and consider taking any related action;
- 19. Discuss and consider an inter-local agreement with the City of Pflugerville concerning placement of a modular building behind Station 3 at 2301 Kelly Lane, Pflugerville TX 78660, 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.