

**TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NUMBER TWO**

Special Meeting
September 24, 2011

Notice is hereby given that the TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD OF COMMISSIONERS, will meet in a called Special Meeting in the conference room of Travis County Emergency Services District Number Two Headquarters, 201 East Pecan Street, Pflugerville, Texas on Saturday, September 24, 2011 at 9:00 A.M. to 3:00 P.M., for the purpose of discussing the following items:

AGENDA

- I. Convene work session;
- II. Attend Planning Conference for District with management team to discuss planning issues for updating the District's strategic plan and update of district facilities/capital needs plan; no action will be taken at this meeting on items discussed;
- III. Adjourn.



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 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.