

TRAVIS COUNTY EMERGENCY SERVICES

DISTRICT NUMBER TWO

REGULAR MEETING

12/10/2012

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, December 13, 2012 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 November 8, 2012, regular meeting:

REPORTS

5. Commissioners' reports, including responses to inquiries;
6. Receive report from treasurer and district's bookkeeper and consider taking related action, including:
 - a. Approval of monthly bills and invoices
 - b. Approval of financial report;
 - c. Review of district investments and investment report;
 - d. Quarterly review

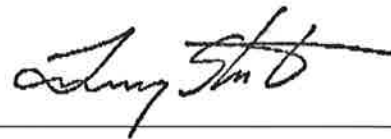
7. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action;
8. Receive monthly report from the District's attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
9. Receive report from Pflugerville Volunteer Fire Department regarding participation and support for the department and consider taking related action;
10. Receive report from the Pflugerville Professional Firefighter's Association, Local #4137 and consider taking related action;

DISCUSSION/ACTION ITEM

11. Discuss and consider Project Proposal for ALS Squad with Travis County;
12. Discuss and Consider Automatic Aid Agreement and Memorandum of Understanding with Auto-Aid Coalition of Department;
13. Discuss and take appropriate action to disannex approximately 146 acres in Travis County east of the intersection of Dessau Road and Howard Lane effective December 17, 2012. Notification of annexation letter received from the City of Austin on November 27, 2012;
14. Discuss proposed annexation of approximately 14.78 acres near Greenlawn Boulevard and IH-35. Notification of proposed annexation letter received from the City of Round Rock on October 30, 2012;
15. Discuss and consider lease options on fire engines.

Such other matters that may come before the board.

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.