

TRAVIS COUNTY EMERGENCY SERVICES

DISTRICT NUMBER TWO

REGULAR MEETING

February 6, 2014

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 13, 2014 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 January 9, 2014, regular meeting and meeting minutes from the January 22, 2014, special meeting;
5. Discuss and consider the disposition of surplus and salvage property per district policy, and take any related action;

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, including processing of payroll;
 - b. Approval of financial report;
 - c. Review of district investments and 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;

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 annual certification of Investment Officer for the District Investment Policy;
13. Discuss the unified fire service concept presented by the County and take any related action;
14. Discuss and consider potential sales tax collections for the District and take any related action;
15. See supplemental agenda;
16. Discuss and consider the execution of a loan agreement with Wells Fargo to finance the build-out on the second floor of the administration building and the purchase of operational vehicles and equipment and take any related action;
17. Discuss the Interact Business Group proposal for the Strategic Plan for the Training Field and take any related action;

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.

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2
SUPPLEMENTAL MEETING AGENDA**

February 13, 2014

TO: THE BOARD OF COMMISSIONERS OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Travis County Emergency Services District No. 2 will hold a meeting at **6:00 pm on Thursday, February 13, 2014, at the Travis County Emergency Services District Number 2 Headquarters located at 201 East Pecan Street, Pflugerville, Texas.** The following matters will be considered and may be acted upon at the meeting.

1. Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period.
2. Contract for Election Services for May 10, 2014, Election, including Resolution Approving Contract for Election Services;
3. Order Calling Election to Change the Rate of Local Sales and Use Tax in Certain Areas within the District for May 10, 2014;
4. Authorize District's attorney to give Notice of Election for May 10, 2014;
5. Authorize filing of Voting Rights Act submission to the U.S. Department of Justice; and
6. Any other matters in connection with the District's May 10, 2014, Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NUMERO 2
DEL CONDADO DE TRAVIS**

AGENDA DE LA REUNIÓN ESPECIAL DEL DIA 13 DE FEBRERO DE 2014

A: LA JUNTA DE COMISIONADOS DEL DISTRICITO DE SERVICIOS DE EMERGENCIA NUMERO 2 DEL CONDADO DE TRAVIS Y A TODAS ESAS PERSONAS INTERESADAS:

Se notifica por el presente que la Junta de Comisionados del Distrito De Servicios De Emergencia Numero 2 del Condado de Travis celebrara una reunion a las 6:00 p.m. el dia jueves, 13 de febrero de 2014, en el edificio de la administración del Distrito, 201 East Pecan, Pflugerville, Texas.. Los siguientes propositos sera considerado y puede ser actuado sobre en la reunion:

1. Resolución qua autoriza la cita de la secretaria del agente para realiz ar deberes durant periodo de la elección;

2. Contrato que aprueba los servicios de la elección para el día 10 de mayo 2014 incluyendo la resolución que aprueba el contrato para los servicios de la elección;
3. Orden que llama la elección para cambiar el impuesto de ventas locales y uso en ciertas áreas dentro del distrito para el 10 de mayo de 2014;
4. Autorizar el Abogado del Distrito a dar noticia de elección del día 10 de mayo de 2014;
5. Autorizar la presentación de la sumisión al Departamento de Justicia de los Estados Unidos sobre el Acto de Derechos de Votar; y
6. Cualquier otros asuntos con respecto a la Elección del día 10 de mayo de 2014.



Terry Struble, President

Travis County Emergency Services District No. 2