

**TRAVIS COUNTY EMERGENCY SERVICES**

**DISTRICT NUMBER TWO**

**REGULAR MEETING**

**February 19, 2015**

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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 19, 2015 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 8, 2015 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, including processing of payroll;
  - b. Approval of financial report;
  - c. Review of district investments and investment report;
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 the Pflugerville Professional Firefighter's Association, Local #4137 and consider taking related action;

## DISCUSSION/ACTION ITEM

10. Discuss and consider approval of the District's FY 2014 audited financial report, authorize forwarding to the appropriate authorities, and consider taking any related action;
11. Discuss and consider the contract award in accordance with GMP submitted for the construction of Fire Station 2 building improvement design build project and take any related action;
12. Discuss and take appropriate action to approve an Architect Services Agreement to oversee the construction of the partial renovation of Fire Station 2 building improvement design build project and take any related action and take any related action;
13. Discuss and consider loan proposal for FY 2015 and take any related action;
14. Discuss and consider renewal of a contract with Sales Tax Assurance for sales tax monitoring and take any related action;
15. Discuss and consider the proposal to approve the submission of a SAFER grant and take any related action;
16. Discuss and consider settlement agreement from Travis County for damage to District property and take any related action;
17. Discuss and consider other retirement plan options for the District;
18. Discuss and consider impact on traffic conditions and response times for proposed development projects in Wells Branch

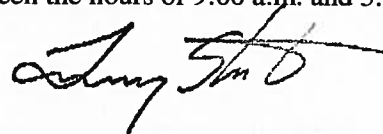
## OATHS OF OFFICE

19. Approve and accept appointment and oath of office for appointment of Commissioner Rico Reyes;
20. Discuss and consider taking action regarding re-election and election of officers for the Board;

Such other matters that may come before the board.

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Posted on Friday, February 13, 2015 by 5:00 p.m. 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 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.