

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

**REGULAR MEETING NOVEMBER 19, 2024**

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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 Tuesday November 19, 2024, at 6:00 p.m. at 201 East Pecan Street, Pflugerville, Texas, for the following purposes.

*Individual members of the public wishing to address the Board must register to speak at least 2 hours in advance of the Board Meeting by email to [info@pflugervillefire.org](mailto:info@pflugervillefire.org) or calling (512) 251-2801. Those individuals registered to speak must be at the meeting location at least 15 minutes prior to the start of a meeting to sign-in and prepare to speak. Individual members of the public wishing to submit written comments must submit them by email to [info@pflugervillefire.org](mailto:info@pflugervillefire.org) or calling (512) 251-2801 at least 2 hours in advance of the meeting. Individual members of the public may address the Board for a maximum of 3 minutes on any matter. Members of the public may collectively address the Board for a total of 30 minutes on any single matter. Individuals may address the Board once per item. No formal action, discussion, deliberation, or comment will be made for items not on this agenda.*

1. Call regular meeting to order;

**PUBLIC COMMENT**

2. **Public Comment:** *In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.*

**SPECIAL RECOGNITION**

3. Celebrate special recognition of personnel for exceptional performance;
  - Apparatus Specialist Jeremy Ayers certificate of achievement – Intermediate Firefighter Certification and Masters of Public Affairs;
  - Certificates to the Active Attack Drills at Copperfield Elementary Drill Students;

**CONSENT ITEMS**

4. Approve a resolution for the disposition of salvage and surplus property items;
5. Approve regular meeting minutes from September 12, 2024, regular meeting minutes from October 10, 2024;

**REPORTS**

6. Commissioners’ reports, responses to inquiries, including;
  - Communications with the City Council of Pflugerville, Public Safety Subcommittee;
  - District Public Relations Committee;
  - Travis County ESD Commissioners’ Council report;

7. Receive report from treasurer and consider taking related action, including:
  - a. Approval of monthly bills and invoices;
  - b. Approval of financial report, including processing of payroll;
  - c. Receive monthly sales tax analysis report;
  - d. Approval of the quarterly investment report;
  - e. Approval of purchases for items included in the District's approved budget;
  
8. Receive monthly report from the Fire Chief regarding emergency operations related to fire suppression and EMS, response times, call volume, personnel staffing and training, management activities, communications and public information activities, including:
  - an update on the District's EMS billing policy;
  - an update on the District's planning development;
  - and consider taking any related action;
  
9. Receive monthly report from Assistant Chief of Community Risk Reduction regarding status of fire code violations and enforcement activities within the District and authorize action as necessary, including the following properties and owners:
  - A. Vahid Khamisi, 15505 N. IH-35, Pflugerville, Texas, 78660 ("Club Miami");
  - B. Greg Daniels, 15008 N. IH-35, Austin, Texas 78728 ("Fleischer Drive");
  - C. Glenn Williams, 6511 Bratton Lane, Austin, Texas 78728 ("Perfect 10");
  - D. Briana Stringer, 20818 Martin Lane, Pflugerville Texas 78660 ("DogJoy");
  - E. Terrance S. Fisher, 112 E. Howard Lane, Austin, Texas 78753 ("Hannah's Place");
  - F. John Melfi, 13800 Dragline Dr., Austin, Texas 78728 ("Colette Austin");
  - G. LaCrystal Hubbard, 20500 Keilman Ln., Pflugerville, Texas ("Legacy Kids")
  
10. Receive report regarding Station #7 and Training Field construction progress, and discuss and consider action regarding agreement with Core Construction Services of Texas, Inc., including any change orders or requests for payment;
  
11. Receive monthly report from the District's legal counsel regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
  - Cause No. D-1-GN-23-000748; David Rogers, Jennifer Pakenham, And Kristi Powell, Plaintiffs V. Travis County Emergency Services District No. 2 Board, Defendant;
  
12. Receive report from the Pflugerville Professional Firefighter's Association, Local No. 4137 and consider taking related action;

**DISCUSSION/ACTION ITEM**

13. Discuss and consider purchase of radios and radio equipment and take any related action;
  
14. Discuss and consider the purchase of Forcible Entry Door and take any related action;
  
15. Discuss and consider strategic planning for the District related to financial and operational projections, including:

- review of projected growth in revenue, population, service demand, and impact on response times and provision of service;
  - presenting reports from the commissioners concerning community interactions and relations,
  - and take any related action;
16. Discuss and consider executing an Interlocal Agreement between Region 8 Education Service Center for cooperative purchasing services through The Interlocal Purchasing System (TIPS) and take any related action;
  17. Discuss and consider the proposed provision of emergency medical services to other governmental entities, cost allocation, and take any related action;
  18. Discuss and consider the potential acquisition of property for a future fire station and take any related action;
  19. Discuss and consider executing an Interlocal Agreement for Fire Marshal services with The City of Pflugerville and take any related action;
  20. Discuss and consider Commissioners' terms of office expiring at year end.
  21. ***See Supplemental Agenda for Election Items.***
  22. Adjourn the meeting.

  
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Rico Reyes, President  
Travis County Emergency Services District No. 2

*Posted on November 14, 2024, by 5:00 p.m. A packet containing all supportive documentation for this agenda is available for inspection at the Travis County ESD No. 2 headquarters between the hours of 9:00 a.m. and 4:00 p.m. 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 and/or personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Action, if any, will be taken in open session.*

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

November 19, 2024

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 p.m., on Tuesday, November 19, 2024, at 201 East Pecan Street, Pflugerville, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the November 5, 2024 election;
2. Adopt an Order Canvassing the Returns and Declaring the Results of Travis County Emergency Services District No. 2's November 5, 2024 Election to Abolish and Reduce Sales Tax Collected by the District; and
3. Any other matters in connection with the District's November 5, 2024 Election.

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**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2  
DEL CONDADO DE TRAVIS  
AGENDA SUPLEMENTAL DE LA REUNIÓN**

**19 de noviembre de 2024**

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2 DEL CONDADO DE TRAVIS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 2 del Condado de Travis celebrará una reunión a las 6:00 p.m., el martes, 19 de noviembre de 2024, en 201 East Pecan Street, Pflugerville, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Hacer el escrutinio de los resultados de la elección del día 5 de noviembre de 2024;
2. La adopción de una orden haciendo el escrutinio los eligirs y declarando un resultado del Distrito de Servicios de Emergencia Número 2 del Condado de Travis de la elección del día 5 de noviembre de 2024 para abolir y reducir el impuesto sobre las ventas recaudado; y
3. Cualquier otro asunto con respecto a la Elección del Distrito el 5 de noviembre de 2024.