#### TRAVIS COUNTY EMERGENCY SERVICES

### DISTRICT NUMBER TWO

### SPECIAL MEETING

# 8/19/2017

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Notice is hereby given that the Travis County Emergency Services District No. 2 Board of Commissioners will meet in a Special Meeting at Travis County Emergency Services District Number Two Conference and Education Center located at 201-B East Pecan Street, Pflugerville, Texas on August 19, 2017 at 8:30 a.m. for the purpose of discussing the following items:

## **AGENDA**

- 1. Attend monthly Emergency District Commissioner's Council (ESDCC) regular meeting and discuss the following at the meeting: ESDCC Revised Principles, ESD Chiefs/Travis County Strategic Planning, ESD Experience Day with Travis County Commissioners, State of ESDs Presentation to Commissioners Court and EMS ILA and Medical Direction Update. A possible quorum of Travis County ESD No. 2 Commissioners may be in attendance but no action will be taken.
- 2. Adjourn.

Michael R. Bessurs

Michael Bessner, 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.