

TRAVIS COUNTY EMERGENCY SERVICES

DISTRICT NUMBER TWO

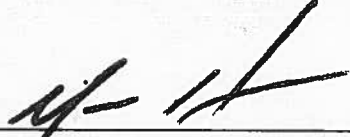
REGULAR MEETING

February 18, 2017

Notice is hereby given that a special meeting of the Board of Commissioners of Travis County Emergency Services District No. 2 will be held on Saturday, February 18, 2017 at 8:30 a.m. at the Travis County Emergency Services District Number Two Conference and Education Center located at 201 B East Pecan Street, Pflugerville, Texas, for the purposes listed below. A quorum of the Board of Commissioners may be present at this meeting and participate in discussions, but no action will be taken.

1. Attend Travis County Emergency Services Districts Commissioner's Council Meeting (ESDCC) and discuss the following at the meeting: ESD overlay district representation on ESDCC; the ESD Cooperation Agreement; the EMS ILA & Medical Direction; any ESD Board Appointments; the SAFE-D Conference; ESD Status Reports; EMS Agreement Amendments; ESD Board member bond Requirements; and, Legislation. No action will be taken.
2. Adjourn

Posted on Tuesday, February 14, 2017 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.



Mike Howe, Treasurer
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. Travis County ESD No. 2 excludes weapons at open meetings (Texas Penal Code).

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.