

TRAVIS COUNTY EMERGENCY SERVICES

DISTRICT NUMBER TWO

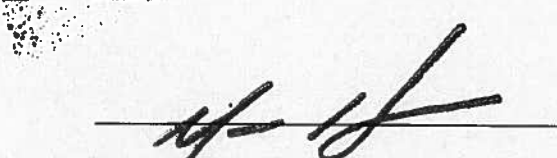
SPECIAL MEETING

5/5/2017

Notice is hereby given that the Travis County Emergency Services District No. 2 Board of Commissioners will meet in a Special Meeting located at 750 IH 35 North, New Braunfels, Texas on Friday, May 5, 2017 at 6:30 p.m. to Sunday, May 7 at 1:00 p.m., for the purpose of discussing the following items:

AGENDA

- I. Call meeting to order;
- II. Attend the Planning Conference for the District with the management team to discuss planning issues for updating the District strategic plan; a quorum of the board may be in attendance, no action will be taken at this work session on items discussed;
- III. Adjourn.



Mike Howe, Treasurer
Travis County Emergency Services
District No. 2

Posted on Monday May 1, 2017

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.