TRAVIS COUNTY EMERGENCY SERVICES

DISTRICT NUMBER TWO

SPECIAL MEETING

8/23/2018

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 Headquarters located at 201 East Pecan Street, Pflugerville, Texas on August23, 2018 at 6:30p.m. for discussing the following items:

AGENDA

1. Consider taking action regarding budget for fiscal year 2019;

2. Conduct a public hearing on the proposal to increase property taxes;

3. Set and announce the date, time, and place of the meeting to vote on the tax rate;

4. Authorize publication of the "Notice of Vote on Tax Rate" in the *Austin American-Statesman;*

5. Discuss and consider amending the fiscal year 2018 budget, and take any appropriate action;

6. Discuss and consider contracts for construction of Fire Station 5 and the Warehouse, and take any appropriate action; and

7. Discuss and consider a contract for audio visual equipment and installation for Conference and Education Center, and take any appropriate action;

Michael R. Bessner

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 meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.