

TRAVIS COUNTY
EMERGENCY SERVICES DISTRICT NUMBER TWO
REGULAR MEETING
October 10, 2018

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 Wednesday, October 10, 2018 at 6:00 p.m. at the Travis County Emergency Services District Number Two Headquarters located at 201 East Pecan Street, Pflugerville, Texas, for the following purposes:

1. Call 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;
 - Recognize employees with 10 years of service
 - Recognize employees with 15 years of service
 - Recognize employees with 20 years of service

CONSENT ITEMS

4. Discuss and consider taking action regarding approval of meeting minutes from the September 13, 2018 regular meeting;

REPORTS

5. Commissioners' reports, including responses to inquiries;
6. 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;
7. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action;
8. Receive monthly report from the District's attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;

9. Receive report from the Pflugerville Professional Firefighter's Association, Local #4137 and consider taking related action;

DISCUSSION/ACTION ITEMS

10. Discuss and consider adoption of Resolution Confirming Annual Review of District Investment Policy, Strategies, Guidelines and Management Practices, and take any related action;
11. Discuss and consider a contract for annual Financial Audit Services, and take any related action;
12. Discuss and consider an application for the Assistance to Firefighters Grant, and take any related action;
13. Discuss and consider the District construction projects, and take any related action;
14. Discuss and consider future property acquisition, and take any related action;
15. Discuss and consider a change order to the agreement with the architect for the Station 5 and Warehouse construction projects, and take any related action;
16. Discuss and consider an invoice for Tax Collection Services, and take any related action;
17. Discuss and consider the annual review of the performance of the Fire Chief, and take any related action;
18. Discuss and consider amending the District 457(f) Ineligible Supplemental Executive Retirement Plan, and take any related action.

Posted on Friday, October 5, 2018 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.



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. 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.