

TRAVIS COUNTY EMERGENCY SERVICES

DISTRICT NUMBER TWO

REGULAR MEETING

January 11, 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 Thursday, January 11, 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;

CONSENT ITEMS

4. Discuss and consider taking action regarding approval of meeting minutes from the December 13, 2017 regular meeting;
5. Discuss and consider the request for approval on record destruction of listed records based on the adoption of the District Record Retention Schedule and take any related action;

REPORTS

6. Commissioners' reports, including responses to inquiries;
7. Receive report from treasurer and district's bookkeeper and consider taking related action, including:
 - a. Approval of monthly bills and invoices, including processing of payroll;
 - b. Approval of financial report;
 - c. Review of district investments and investment report;
 - d. Approval of the quarterly investment report;
8. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action;

9. Receive monthly report from the District's attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
10. Receive report from the Pflugerville Professional Firefighter's Association, Local #4137 and consider taking related action;

DISCUSSION/ACTION ITEM

11. Discuss and take appropriate action with regard to the warehouse and Station 5 construction projects, and take any related action;
12. Discuss and provide an update for the site purchase of Fire Station 5, and take any related action;
13. Discuss and consider approval of Resolution for changes in the Tex Pool Account to add Jessica Frazier, Finance Director, and take any related action;
14. Discuss and approve publication of Legal Notice of address for District's Administrative office;
15. Discuss and consider a reimbursement resolution for the purpose of covering costs related to the design and construction of the Warehouse, Fire Station 5 and Fire Station 6, and take any related action;

OATH OF OFFICE

16. Approve and accept appointments and oath of office for Commissioners, and take any related action;
17. Discuss and consider taking action regarding the election of officers for the Board, and take any related action;

Posted on Monday, January 8, 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.