

**TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NUMBER TWO REGULAR MEETING**

April 12, 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, April 12, 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;

WORK SESSION

2. Meet with City Council of Pflugerville on the following topics. No action will be taken on items discussed:
 - a. Discuss the District services to include: fire protection and prevention, emergency medical, and emergency management;
 - b. Discuss community growth and development trends to include future fire stations;

PUBLIC COMMENT

3. 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

4. Celebrate special recognition of personnel for exceptional performance; Connally High School 2018 Community Partner of the Year for BC Nicholas Perkins and EMS Education Coordinator Edwin Walker;

CONSENT ITEMS

5. Discuss and consider taking action regarding approval of meeting minutes from the March 8, 2018 regular meeting;

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 invoice;
 - b. Approval of monthly financial report, including monthly payroll forecast;
 - c. Receive monthly sales tax analysis 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 legal counsel 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 ITEMS

11. Discuss and consider District's FY 2017 draft audit report, and take any related action;
12. Discuss, consider and take required action to adopt the 457(f) Plan addendum required by the U.S. Department of Labor effective April 1, 2018;
13. Discuss and take action with regard to the warehouse and fire station 5 construction projects, and take any related action;

OATH OF OFFICE

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

Posted on Monday, April 9, 2018 by 5:00p.m. A packet containing all supportive documentation for this agenda is available for inspection at the Travis County E.S.D. No.2 headquarters weekdays between the hours of 9:00 a.m. and 5:00p.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 modifications 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 utilize the statewide Relay Texas Program by dialing 7-1-1 or 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.