

TRAVIS COUNTY EMERGENCY SERVICES

DISTRICT NUMBER TWO

SPECIAL MEETING

6/22/2018

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 June 22, 2018 at 5:00 p.m. to Sunday, June 24, 2018 at 1 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's priorities; a quorum of the board may be in attendance; no action will be taken at this work session on items discussed;
- III. Adjourn.



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 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.