

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NUMBER TWO

REGULAR MEETING

June 7, 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, June 7, 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;
 - a. Letters of Recognition go to the following: Daniel Garcia, Ryan Merritt, J. Mike Baker, Nick Perkins, Jonathan Gonzales, Edwin Walker, and Mike Anderson;
 - b. PfISD High School EMT Academy Graduates: Anna Chittenden, Janie Hurt, Hannah Imhoff, Jordan Ordogne, and William Becker;
 - c. Promotion of Michael Anderson to Battalion Chief.

CONSENT ITEMS

4. Discuss and consider taking action regarding approval of meeting minutes from the May 10, 2018 regular meeting;

REPORTS

5. Commissioners' reports, including responses to inquiries;
6. 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;
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 legal counsel 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, consider, and take appropriate action regarding the construction projects;
11. Discuss, consider, and take action to approve a resolution to enter into a promissory note agreement for the purpose of financing a real estate project, and other matters related thereto;

Posted on Monday, June 4, 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.