

TRAVIS COUNTY
EMERGENCY SERVICES DISTRICT NUMBER TWO
SPECIAL MEETING
9/27/2019

Notice is hereby given that the Travis County Emergency Services District No. 2 Board of Commissioners will meet in a Special Meeting at Travis County Emergency Services District Number Two Headquarters located at 201 East Pecan Street, Pflugerville, Texas on September 27, 2019 at 6:00 p.m. to discuss the following items. Members of the public may give comment before the Board of Commissioners on any item listed on this agenda during the time the item is taken up. Each person providing public comment will be limited to 3 minutes.

AGENDA

1. Conduct a public hearing on the proposal to increase property taxes;
2. Set and announce the date, time, and place of the meeting to vote on the tax rate;
3. Discuss and consider an amendment to the fiscal year 2019 budget and take any related action;
4. Discuss and consider the fiscal year 2020 budget and take any related action;
5. Discuss and consider the award of the Federal Emergency Management Agency fiscal year 2018 Assistance to Firefighters Grant and take any related action;
6. Discuss and consider the financing of the purchase of a Quint and take any related action, including:
 - a. revoking approval of financing with REV Financial Services, LLC;
 - b. adopting Resolution Declaring Official Intent to Reimburse Certain Expenditures; and
 - c. adopting Resolution Authorizing Financing with Government Capital Corporation.



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.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.