

TRAVIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 2

REGULAR MEETING

February 11, 2020

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 Tuesday, February 11, 2020 at 6:00 p.m. at the Travis County Emergency Services District No. 2 Headquarters located at 201 East Pecan Street, Pflugerville, Texas, for the following purposes.

Public comment sign-in sheet must be completed before speaking during any portion of the Board of Commissioner meeting. Individual members of the public may address the Board for a maximum of 3 minutes on any matter. Members of the public may collectively address the Board for a total of 30 minutes on any single matter. Individuals may address the Board once per item. No formal action, discussion, deliberation or comment will be made for items not on this agenda.

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. Approve meeting minutes from the January 9, 2020 regular meeting;
5. Approve the record destruction of listed records based on the District's Record Retention Schedule from the Texas State Library and Archives Commission;
6. Approve a resolution for Frost Bank to be designated a depository for safekeeping of securities for the District;
7. Approve a resolution for the disposition of salvage and surplus property items;

REPORTS

8. Commissioners' reports, including responses to inquiries;
9. Receive report from treasurer and consider taking related action, including:
 - a. Approval of monthly bills and invoices;
 - b. Approval of financial report, including processing of payroll;
 - c. Receive monthly sales tax analysis report;
 - d. Approval of the quarterly investment report;

10. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action;
11. Receive monthly report from the District's attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
12. Receive report from the Pflugerville Professional Firefighter's Association, Local #4137 and consider taking related action;

DISCUSSION/ACTION ITEMS

13. Discuss and consider a contract for an Architect for Station 6, and take any related action;
14. Discuss and consider a contract for smoke/carbon monoxide detectors for installation in the community, and take any related action;
15. Discuss and consider the purchase of new medical equipment, 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 the election of officers for the Board, and take any related action;

Posted on February 5 by 5:00 p.m. A packet containing all supportive documentation for this agenda is available for inspection at the Travis County ESD 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

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.