

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

SPECIAL MEETING

July 30, 2020

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Notice is hereby given that a special meeting of the Board of Commissioners of Travis County Emergency Services District No. 2 will be held on Thursday, July 30, 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.

**Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Travis County Emergency Services District No. 2 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act. The public may participate in the meeting via the internet at [www.zoom.us/join](http://www.zoom.us/join) and entering meeting ID 831-848-643.**

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;

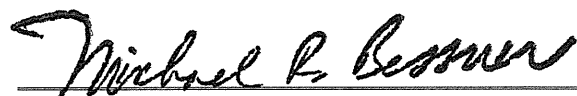
**PUBLIC COMMENT**

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.

**DISCUSSION/ACTION ITEMS**

3. Discuss and consider strategic planning for the District related to financial and operational projections, including projected growth in revenue, population, service demand, and impact on response times and provision of service;
4. Discuss and consider the District FY2021 budget, 2020 tax rate notice, and potential 2020 tax rate, and take any related action;
5. Discuss and consider approving the financing for new Fire Engine Apparatus, and take any related action;
6. Discuss and consider approving an interlocal agreement with the City of Pflugerville to receive funds from the CARES Act, and take any related action;

Posted on July 27, 2020 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

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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.