

## TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

### REGULAR MEETING – AUGUST 9, 2021

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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 Monday, August 9, 2021 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.

*Individual members of the public wishing to address the Board must register to speak at least 2 hours in advance of the Board Meeting by email to [info@pflugervillefire.org](mailto:info@pflugervillefire.org) or calling (512) 251-2801. Those individuals registered to speak must be at the meeting location at least 15 minutes prior to the start of a meeting to sign-in and prepare to speak. Individual members of the public wishing to submit written comments must submit them by email to [info@pflugervillefire.org](mailto:info@pflugervillefire.org) or calling (512) 251-2801 at least 2 hours in advance of the 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 regular 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 minutes from the July 15, 2021 regular meeting, the July 26, 2021 special meeting, and the July 29, 2021 special meeting;
5. Approve the early payoff of particular District leases and loans, and related budget amendments;
6. Approve fiscal year 2021 budget amendments as presented;

#### REPORTS

7. Commissioners' reports, responses to inquiries, including:
  - a. Communications with the City Council of Pflugerville Public Safety Subcommittee; (Griffin/Howe)
  - b. Travis County ESD Commissioners' Council report; (Bessner)
8. Receive report from treasurer and consider taking related action, including: (Howe)
  - 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
9. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action;

10. Receive monthly report from the District’s legal counsel regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
11. Receive report from the Pflugerville Professional Firefighter’s Association, Local No. 4137 and consider taking related action;

**DISCUSSION/ACTION ITEMS**

12. Discuss and consider a presentation of the fiscal year 2022 employee benefits renewal, and take any related action;
13. Discuss and consider a reimbursement resolution for Station 6 and Training Field expenses, and take any related action;
14. Discuss and consider conveyance of tax credits to Hendrix Consulting Engineers, and take any related action;
15. Discuss and consider approving the proposed fiscal year 2022 budget and fee schedule, and take any related action;
16. Discuss and consider taking action regarding the 2021 tax rate, including:
  - Establishing the proposed tax rate by taking a record vote;
  - Scheduling a public hearing and a meeting to vote to adopt tax rate;
  - Authorizing the publication of “Notice of Public Hearing on Tax Increase” in the Pflugerville Pflag; and
  - Acknowledging and approving the posting of tax rate notice and “Notice of Public Hearing on Tax Increase” to the homepage of the District website;
17. Discuss and consider the provision of emergency medical services in fiscal year 2022, and take any related action for the following areas:
  - to Travis County Emergency Services District No. 17;
  - to City of Pflugerville
  - to the unincorporated areas of Travis County in the District outside of Travis County Emergency Services District No. 17;
18. Discuss and consider activity in support of operations combatting the COVID-19 pandemic, and take any related action;
19. Discuss and consider the District’s Fire Chief, and take any related action;
20. Adjourn the meeting.



Michael Bessner, President  
Travis County Emergency Services District No. 2

*Posted on August 5, 2021 by 6:00 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 4:00 p.m.*

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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.*