

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

REGULAR MEETING –SEPTEMBER 8, 2022

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, September 8, 2022, 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 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 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. Conduct a public hearing on the proposed 2022 tax rate;
2. Call regular meeting to order;

PUBLIC COMMENT

3. **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

4. Celebrate special recognition of personnel for exceptional performance;
 - **Sequina Allen - Office Manager, Certified Office Manager**
 - **Dan Berger - Director Community Risk Reduction, Certified EFO**
 - **Commissioner Bessner- Recognizing and thanking him for his years of service for the community**

CONSENT ITEMS

5. Approve minutes from the August 8, 2022 regular meeting and August 23, 2022 special meeting;
6. Authorize posting of statement regarding the adopted 2022 tax rate to home page of District's website;
7. Approve a resolution for the disposition of salvage and surplus property items;
8. Approve a FY22 Budget Amendments;
9. Approve the collective bargaining agreement dated October 1, 2022;

REPORTS

10. Commissioners' reports, responses to inquiries, including:
 - Communications with the City Council of Pflugerville, Public Safety Subcommittee; (Griffin/Bessner)
 - District Public Relations Committee; (Howe/Griffin)
 - Travis County ESD Commissioners' Council report; (Bessner)
11. 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 purchases for items included in the District's approved budget;
12. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel to include:
 - an update on the District's EMS billing policy;
 - an update on the District's planning development;
 - and consider taking any related action;
13. Receive monthly report from the District's legal counsel regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
14. Receive report from the Pflugerville Professional Firefighter's Association, Local No. 4137 and consider taking related action;

DISCUSSION/ACTION ITEMS

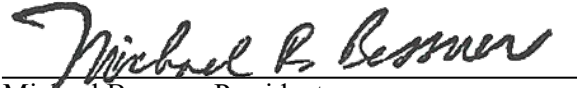
15. Discuss and consider strategic planning for the District related to financial and operational projections, including:
 - review of projected growth in revenue, population, service demand, and impact on response times and provision of service;
 - presenting reports from the commissioners concerning community interactions and relations,
 - and take any related action;
16. Discuss and consider the proclamation authorizing recognition of September as a CAPCOG Preparedness Month and take any related actions;
17. Discuss and consider approval of the 2023 insurance policy with VFIS and take any related action;
18. Discuss and consider taking action regarding the fiscal year 2023 budget for the period October 1, 2022, to September 30, 2023, including:
 - District financial policies
 - Fee schedule
 - Full-time Equivalent (FTE) authorizations
 - Operating Budget
 - Capital Budget and appropriations
19. Take a record vote on the District's 2022 tax rate, including:

- adopting an Order Levying Taxes;
- authorizing filing the Order with the Travis County Tax Assessor/Collector;
- or authorizing the date, time and place of the meeting to vote on the tax

20. Discuss and consider activity in support of operations combatting the COVID-19 pandemic, and take any related action;

21. Discuss and consider the proposed provision of emergency medical services to other governmental entities, cost allocation, and take any related action;

22. Adjourn the meeting.



Michael Bessner, President

Travis County Emergency Services District No. 2

Posted on September 2, 2022, 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 4:00 p.m.

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.