

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

REGULAR MEETING FEBRUARY 7, 2024

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 Wednesday, February 7, 2024, 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.

PUBLIC COMMENT

1. Call regular meeting to order;
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;
 - **Special Recognition to the District for making the list of Austin's Best Place for Working Parents;**
 - **Special Recognition to Vanessa Piedrahita**

CONSENT ITEMS

4. Approve regular meeting minutes from the January 11, 2024;
5. Approve a resolution for the disposition of salvage and surplus property items;
6. Authorize filing of annual Special Purpose District Report with Texas Comptroller;
7. Approve an addendum to the District's existing contract with ECPR for digital outreach services and authorize the Fire Chief to execute the addendum;
8. Approve a professional services contract with Michael Rainey and Associates for Full Spectrum Intelligent Decision Support Services to enable Fire Service Data Management, Analysis, and support for follow-up on CPSE Accreditation for the District and authorizing the Fire Chief to execute the contract;

REPORTS

9. Commissioners' reports, responses to inquiries, including;
 - Communications with the City Council of Pflugerville, Public Safety Subcommittee;
 - District Public Relations Committee;
 - Travis County ESD Commissioners' Council report;

10. 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. Quarterly investment report
 - e. Approval of purchases for items included in the District's approved budget;

11. Receive monthly report from the Fire Chief regarding emergency operations related to fire suppression and EMS, response times, call volume, personnel staffing and training, management activities, communications and public information activities, including:
 - an update on the District's EMS billing policy;
 - an update on the District's planning development;
 - and consider taking any related action;

12. Receive monthly report from the District's legal counsel regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
 - Cause No. D-1-GN-23-000748; David Rogers, Jennifer Pakenham, And Kristi Powell, Plaintiffs V. Travis County Emergency Services District No. 2 Board, Defendant;

13. Receive report from the Pflugerville Professional Firefighter's Association, Local No. 4137 and consider taking related action;

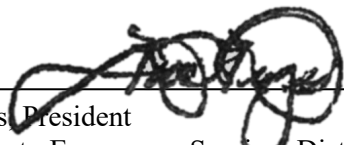
DISCUSSION/ACTION ITEM

14. 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;

15. Receive monthly reports from Assistant Chief of Community Risk Reduction regarding status of Fire Code violations and enforcement activities within the District and authorize action as necessary, including the following properties and owners:
 - a) Vahid Khamisi, 15505 N. Interstate Hwy 35, Pflugerville, TX 78660 ("Club Miami")
 - b) Greg Daniels, 15008 N. Interstate Hwy 35, Austin, TX 78728 ("Fleischer Drive")
 - c) Glenn Williams, 6511 Bratton Lane, Austin, TX 78728 ("Perfect 10")

16. Discuss and consider purchase of mobile data computers and take any related action;

17. Discuss and consider approval of Interlocal Agreement with Pflugerville Independent School District for conveyance of land for the construction and operation of a fire station;
18. Receive report regarding Station #7 and Training Field construction progress, and discuss and consider action regarding Agreement with CORE Construction Services of Texas, Inc., including any change orders and requests for payment;
19. Discuss and consider the proposed provision of emergency medical services to other governmental entities, cost allocation, and take any related action;
20. Discuss and consider approving and accepting the oath of office for Commissioner Reyes, Commissioner Howe, Commissioner Turner, Commissioner Griffin and take any related action;
21. Discuss and consider the election of officers for the Board of Commissioners, and take any related action;
22. Adjourn the meeting.



Rico Reyes, President
Travis County Emergency Services District No. 2

Posted on February 2, 2024, 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.