

## TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

### REGULAR MEETING JULY 11, 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 Thursday July 11, 2024, at 8:00 a.m. at the Travis County Emergency Services District No. 2 Headquarters located at 201B 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.*

#### CONSENT ITEMS

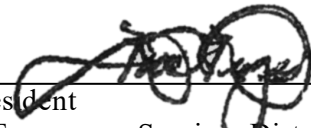
3. Approve regular meeting minutes from the June 14, 2024 meeting;
4. Approve a resolution for the disposition of salvage and surplus property items;

#### REPORTS

5. 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;
6. 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 purchases for items included in the District's approved budget;
7. 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;

## DISCUSSION/ACTION ITEM

8. Discuss and Consider approval of financing for the Station 7 and Training Facility project including a reimbursement resolution;
9. Discuss and consider scheduling of budget meetings and public hearings and take any related action;
10. Discuss and consider approval of a contract for service for the replacement of IT and technology infrastructure for the Administration building and Central Station and take any related action;
11. Discuss and consider approval of a professional service agreement for Human Resources Administrative Services and take any related action;
12. Discuss and consider action related to citizen Petition to Abolish District's Sales Tax in the City of Pflugerville and reduce District's sales tax in all other areas from 1% to 0.5% and take any related action;
13. Adjourn the meeting.

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

*Posted on July 8, 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.*