

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

SPECIAL MEETING –AUGUST 19, 2024

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 Monday, August 19, 2024, at 8:00 p.m. at the Travis County Emergency Services District No. 2 Headquarters located at 201 East Pecan Street, Pflugerville, Texas, for the following purposes.

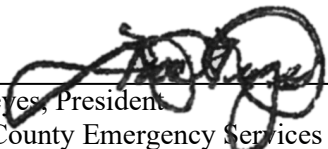
Individual members of the public wishing to address the Board must register to speak at least 2 hours in advance of the Board Meeting by email to info@pflugervillefire.org or calling (512) 251-2801. Those individuals registered to speak must be at the meeting location at least 15 minutes prior to the 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.*

DISCUSSION/ACTION ITEMS

3. 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
4. ***See Supplemental Agenda for Election Items.***
5. Adjourn the meeting.



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

Posted on August 16, 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.

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2
SUPPLEMENTAL MEETING AGENDA**

August 19, 2024

TO: THE BOARD OF COMMISSIONERS OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2
AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Travis County Emergency Services District No. 2 will hold a meeting at 8:00 p.m., on Monday, August 19, 2024, at District Headquarters, 201 East Pecan Street, Pflugerville, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;
2. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
3. Discuss and consider approval of the Resolution Authorizing Contract for Election Services and Joint Election Agreement for the November 5, 2024, election, and approval of required payment for those services;
4. Discuss and consider approval of the Order Calling Election to Abolish and Reduce Sales Tax Collected by the District for November 5, 2024;
5. Discuss and consider approval of the Order Adopting and Implementing Bilingual Election Requirements;
6. Authorize District's attorney to give Notice of Election for the November 5, 2024, election;
7. Discuss and consider adoption of an election calendar for the District's November 5, 2024, election; and
8. Discuss and consider any other matters in connection with the District's November 5, 2024, Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2
DEL CONDADO DE TRAVIS
AGENDA SUPLEMENTAL DE LA REUNIÓN
19 DE AGOSTO, 2024**

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2 DEL CONDADO DE TRAVIS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 2 del Condado de Travis tendrá una reunión a las 8:00 p.m., el lunes, 19 de agosto de 2024, en la Sede del Distrito, 201 E. Pecan Street, Pflugerville, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso de sistemas de votación además del Uso de Boletas de Papel en las Elecciones del Distrito;
2. Discutir y considerar la aprobación de la Resolución que autoriza al Secretario para que efectúe el Nombramiento del Agente Para los Deberes Electorales Durante el Periodo Electoral;
3. Discutir y considerar la aprobación de la Resolución Que Autoriza el Contrato de Servicios Electorales y el Acuerdo de Elección Conjunta para la elección del 5 de noviembre de 2024, y la aprobación del pago requerido por esos servicios;
4. Discutir y considerar la aprobación de la Orden que Convoca la Elección Para Eliminar y Reducir el Impuesto Sobre Las Ventas Recaudado por el Distrito, el 5 de noviembre, 2024;
5. Discutir y considerar la aprobación de una Orden Adoptando e Implementando los Requisitos Electorales Bilingües;
6. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 5 de noviembre de 2024;
7. Discutir y considerar la adopción de un calendario electoral para la elección del Distrito del 5 de noviembre de 2024; y
8. Discutir y considerar cualquier otro asunto relacionado a la Elección del Distrito el 5 de noviembre de 2024.