

## TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

### SPECIAL MEETING –AUGUST 26, 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 26, 2024, at 6:30 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.*

#### 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; and
  - Discuss and consider demand letter received on August 21, 2024, and threatened litigation from Bill Aleshire on behalf of David Rogers, Jennifer Pakenham, and Kristi Powell, related to the District's Order Calling Election to Abolish and Reduce Sales Tax Collected by the District for November 5, 2024.
4. ***See Supplemental Agenda for Election Items.***
5. Adjourn the meeting.

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

*Posted on August 23, 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 26, 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 6:30 p.m., on Monday, August 26, 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 a Revised Order Calling Election to Abolish and Reduce Sales Tax Collected by the District for November 5, 2024; and
2. Discuss and consider any other matters in connection with the District's November 5, 2024, Election.

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**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2  
DEL CONDADO DE TRAVIS  
AGENDA SUPLEMENTAL DE LA REUNIÓN**

26 DE AGOSTO DE 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 6:30 p.m., el lunes, 26 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 Revisada que Convoca Elecciones Para Abolir y Reducir el Impuesto Sobre Las Ventas Recaudado per el Distrito para la fecha de elección del 5 de noviembre de 2024; y
2. Discutir y considerar cualquier otro asunto relacionado a la Elección del Distrito el 5 de noviembre de 2024.