TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

REGULAR MEETING SEPTEMBER 11, 2025

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 11, 2025, 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 HEARING

1. Conduct a public hearing on the proposal to increase property taxes;

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;
 - Recognize AS Zachary Wadley for receiving his TCFP Advanced Firefighter Certification
 - Recognize Chris Wolff for Promotion to Captain
 - Recognize Josh Tiemann for Promotion to Captain
 - Recognize Jeremy Ayers for Promotion to Lieutenant
 - Recognize Peyton Perrier for Promotion to Lieutenant
 - Recognize Pete Culin for promotion to Apparatus Specialist
 - Recognize Jared Muncher for promotion to Apparatus Specialist
 - recognize Paul Nutting for promotion to Apparatus Specialist
 - Recognize Jeff Ramirez for promotion to Apparatus Specialist
 - Recognize Levi Windham for promotion to Apparatus Specialist
 - Recognize James Pursell for promotion to Apparatus Specialist
 - Recognize Battalion Chief Aaron Segura for receiving a runner-up recognition for the 2025 Training Officer Recognition Award by the IAFC Officer Section

CONSENT ITEMS

4. Approve a resolution for the disposition of salvage and surplus property items;

- 5. Approve cost increase amendment to Interlocal Agreement with Travis County ESD No. 17 for Advanced Life Support;
- 6. Approve cost increase amendment to Interlocal Agreement with Travis County ESD No. 17 for Administrative support;
- 7. Approve FY25 Budget Amendments;

REPORTS

- 8. 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;
- 9. 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;
- 10. 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;
- 11. Receive monthly report 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. Glenn Williams, 6511 Bratton Lane, Austin, Texas 78728 ("Perfect 10");
 - B. John Melfi,13800 Dragline Dr., Austin, Texas 78728 ("Colette Austin");
 - C. Shawn Thai, 13422 Dessau Rd, Austin, Texas 78754 ("Food Truck Park")
 - D. Nina Morrison, 2213 E Howard Lane, Manor, Texas 78653 ("Brookside Manor Group Home")
 - E. Madison Clark, 19051 Melwas Way, Pflugerville, Texas 78660 (Unnamed Residential Care Facility)
 - F. Augustine Tambe, 17118 Simsbrook, Pflugerville, Texas 78660 ("Maofu Group Home")
 - G. Kenmar Residential Services, 16821 Constantinople Lane, Pflugerville, Texas 78660 ("Kenmar Group Home")
 - H. Kimberly Stevenson, 17504 Wiseman Dr., Pflugerville, Texas 78660 (Unnamed Residential Care Facility)
 - I. Augustine Tambe, 1602 Jigsaw Cv., Pflugerville, Texas 78660 ("Maofu Group Home")
 - J. Augustine Tambe, 1603 Jigsaw Cv., Pflugerville, Texas 78660 ("Maofu Group Home")
 - K. Paul Yanez, 19305 Sunken Creek Pass, Pflugerville, Texas 78660 (Unnamed Residential Care Facility)
 - L. Rhonda Hearns, 19621 Cloudy Bay Dr., Pflugerville, Texas 78660 (Unnamed Residential Care Facility)
 - M. Madison Clark, 1202 Crossvine Way, Pflugerville, Texas 78660 (Unnamed Residential Care Facility)
 - N. Madison Clark, 514 Oat Meadow, Pflugerville, Texas 78660 (Unnamed Residential Care Facility)
 - O. Miriam Hernandez, 13015 DESSAU RD, Austin TX 78754 (Event Centers)

- 12. Receive report regarding Station #7 and Training Field construction progress, and discuss and consider action regarding agreements with Core Construction Services of Texas, Inc., and Martinez Architects, including any change orders or requests for payment;
- 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. Consider taking action regarding budget for fiscal year October 1, 2025, to September 30, 2026, including:
 - District financial policies
 - Fee schedule
 - Full-time Equivalent (FTE) authorizations
 - Operating Budget
 - Capital Budget and appropriations
- 16. Take a record vote on the District's 2025 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the County Tax Assessor/Collector;
- 17. Authorize posting of statement regarding adopted tax rate to home page of District website, or announce the date, time and place of the meeting to vote on the tax;
- 18. Discuss and consider the evaluation and application of emerging trends, technologies, drones, and artificial intelligence and take related action;
- 19. 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;
- 20. Discuss and consider approval of an agreement between the City of Austin and the District for a public safety radio tower site and take any related action;
- 21. Discuss and consider approval of Cameron Ranch Fire Station Site and take any related action;
- 22. Discuss and consider ratify the Collective Bargaining Agreement between the District and the Pflugerville Professional Firefighters Association and take any related action;
- 23. Discuss and consider approving the request for withdrawing from Social Security and take any related action;
- 24. Discuss and consider the proposed provision of emergency medical services to other governmental entities, cost allocation, and take any related action;

25. Adjourn the meeting.

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

Posted on September 5, 2025, 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 personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Action, if any, will be taken in open session.

Taxpayer Impact Statement Travis County Emergency Services District No. 2

2024 Median Value of Homestead Property	\$388,013		
			2024 Homestead
	2024		Owner Tax Bill of
	District Tax		median-valued
	Rate		homestead
Actual for 2024:	\$0.093900	per \$100 value	\$364.34

2025 Median Value of Homestead Property	\$393,439		
	District Tax Rate	_	Homestead Owner Tax Bill of median- valued homestead
Proposed for 2025:	\$0.094187	per \$100 value	\$370.57
No New Revenue Rate for 2025:	\$0.091200	per \$100 value	\$358.82
Difference between the Proposed Tax rate	\$0.002987		\$11.75
and the No-New-revenue Tax Rate	or		or
and the He Herriag raxhate	3.3%		3.3%