

## TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

### REGULAR MEETING FEBRUARY 11, 2026

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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 11, 2026, 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](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.*

#### SPECIAL RECOGNITION

3. Celebrate special recognition of personnel for exceptional performance;
  - Assistant Chief Stacer and Deputy Chief Anderson for their hard work implement the new NFPA 1580 Code.
  - Recognize Battalion Chief Heath Doyle and Lieutenant Terry Seidenberger for commendation for Exceptional Performance – Cardiac Arrest Response, November 9, 2025.
  - Recognize Apparatus Specialist Mason Limbaugh for receiving his Associate of Applied Science degree in Fire Protection Technology.
  - Recognize Lieutenant Charles Dossett and Lieutenant Bren Rotelli for their exceptional contribution to administrative efficiency through their exemplary use of the District's employee performance management software.
  - Recognize Firefighter Daniel Byrom and Firefighter Zachary Allmon (crew of Medic 251) with a commendation for their exceptional performance and patient care during a medical response.
  - Recognize FF Janet Kallus (AFD Fire Communications) following her recent retirement.
  - Recognize Apparatus Specialist Peter Culin for receiving his Master Structure Firefighter Certification from the Texas Commission on Fire Protection.
  - The District is recognizing James Cowen for achieving the distinguished rank of Eagle Scout, a remarkable accomplishment earned by only a small percentage of Scouts nationwide.
  - Recognize Captain Chris Wolff and Lieutenant Alejandro Piedrahita for their outstanding service and dedication with a Certificate of Commendation.
  - Recognition of the Engine 211 crew Juan Ramirez, Jared Muncher, Jordan Danks, and Montserrat Bello Valencia for receiving public appreciation for going above and beyond in their service to the community.

- Recognize Lieutenant David Kilventon for his years of service to the District and extensive contributions to our community.

## **CONSENT ITEMS**

4. Approve July 10, August 18, and October 9 regular meeting minutes;
5. Approve submission of Special Purpose District Financial and Tax Reporting Form to Texas Comptroller before April 1<sup>st</sup>;

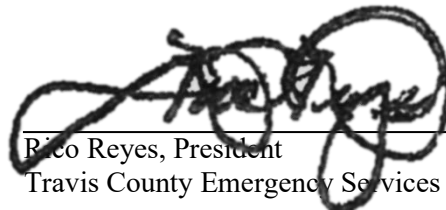
## **REPORTS**

6. 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;
7. 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;
  - e. Approval of the Quarterly Investment Report;
8. 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, and authorize action as necessary, including:
  - an update on the District's EMS billing policy; and
  - an update on the District's planning development;
9. 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. Nina Morrison, 2213 E Howard Lane, Manor, Texas 78653 ("Brookside Manor Group Home")
  - D. Madison Clark, 19051 Melwas Way, Pflugerville, Texas 78660 (Unnamed Residential Care Facility)
  - E. Augustine Tamba, 17118 Simsbrook, Pflugerville, Texas 78660 ("Maofu Group Home")
  - F. Kenmar Residential Services, 16821 Constantinople Lane, Pflugerville, Texas 78660 ("Kenmar Group Home")
  - G. Kimberly Stevenson, 17504 Wiseman Dr., Pflugerville, Texas 78660 (Unnamed Residential Care Facility)
  - H. Augustine Tamba, 1603 Jigsaw Cv., Pflugerville, Texas 78660 ("Maofu Group Home")
  - I. Rhonda Hearn, 19621 Cloudy Bay Dr., Pflugerville, Texas 78660 (Unnamed Residential Care Facility)
  - J. Madison Clark, 1202 Crossvine Way, Pflugerville, Texas 78660 (Unnamed Residential Care Facility)
  - K. Madison Clark, 514 Oat Meadow, Pflugerville, Texas 78660 (Unnamed Residential Care Facility)

10. Receive report regarding Station #7 and Training Field construction progress, and discuss and consider taking related action regarding agreements with Core Construction Services of Texas, Inc., and Martinez Architects, including any change orders or requests for payment;
11. Receive monthly report from the District's legal counsel regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
12. Receive report from the Pflugerville Professional Firefighter's Association, Local No. 4137 and consider taking related action;

### **DISCUSSION/ACTION ITEMS**

13. Discuss and consider a contract for electricity services, and take any related action;
14. Discuss and consider approval of project task orders with Kitchell, Inc. for project management services, and take any related action;
15. Discuss the concept of self-insurance and consider Board direction to continue evaluating this option as part of the District's annual insurance pricing and renewal process;
16. Discuss and consider the evaluation and application of emerging trends, technologies, drones, and artificial intelligence and take related action;
17. Discuss and consider strategic planning for the District related to financial and operational projections and consider taking related action, including:
  - review of projected growth in revenue, population, service demand, and impact on response times and provision of service; and
  - presenting reports from the commissioners concerning community interactions and relations;
18. Discuss and consider the proposed provision of emergency medical services to other governmental entities, cost allocation, and take any related action;
19. Discuss and consider the Foreign Trade Zone Tax Equivalency and Contribution Agreement and take any related action;
20. Adjourn the meeting.

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

*Posted on February 5, 2026, 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.*