

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

REGULAR MEETING APRIL 9, 2026

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, April 9, 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 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.*

SPECIAL RECOGNITION

3. Celebrate special recognition of personnel for exceptional performance;
 - Recognize Firefighter Quentin Powers for receiving his Intermediate Structure Firefighter Certification from the Texas Commission on Fire Protection;
 - Recognize Janelle Joyce for her promotion to Human Resources Generalist;
 - Special Recognition letter from Travis County Judge Andy Brown;
 - Special Recognition to Mike Williams for his contributions and hard work to the PPE (Personal Protection Equipment) Program;
 - Citizen Appreciation email to Travis County ESD #2 Shift C E231 for their swift, courageous, and professional response to a medical call;
 - Special Recognition to the District for making the list of Austin's Best Place for Working Parents;

CONSENT ITEMS

4. Approve November 13, 2025, December 10, 2025, January 8, 2026, and February 11, 2026 regular meeting minutes;
5. Approve FY26 Budget amendments;

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;

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 Tambe, 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 Tambe, 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

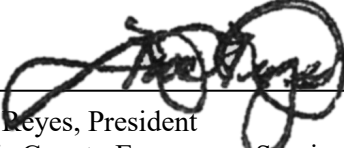
13. Approval of updated Texas Division of Emergency Management Memorandum of Understanding, subject to legal approval;

14. Conduct annual review of investment policy and investment strategies and consider adoption of Resolution Confirming Annual Review of District's Revised Investment Policy, Strategies, Guidelines and Management Practices;

15. Discuss and consider the evaluation and application of emerging trends, technologies, drones, and artificial intelligence and take related action;

16. 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;
17. Discuss and consider a Payment in Lieu of Taxes (“PILOT”) Agreement and take any related action;
18. Discuss and consider the proposed provision of emergency medical services to other governmental entities, cost allocation, and take any related action;
19. Adjourn the meeting.

TRAVIS COUNTY ESD NO. 2 TAXPAYER IMPACT STATEMENT			
2024 Median Value of Homestead:	\$	388,013.00	
2025 Median Value of Homestead:	\$	393,439.00	
		District Tax Rate	Homestead Owner Tax Bill
Actual for 2024:	\$	<u>0.093900</u> per \$100 AV	<u>\$ 364.34</u>
Proposed for 2025:	\$	<u>0.094187</u> per \$100 AV	<u>\$ 370.57</u>
No New Revenue Rate for 2025:	\$	<u>0.091234</u> per \$100 AV	<u>\$ 358.95</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	\$	<u>0.002953</u> per \$100 AV	<u>\$ 11.62</u>



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

Posted on April 3, 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 of Commissioners may retire into Executive Session any time between the meeting’s opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); discussion of real estate acquisition (Section 551.072); gifts to the District (Section 551.073); personnel matters (Section 551.074); and/or deliberation regarding security devices or security audits (Sections 551.073 and 551.089). Action, if any, will be taken in open session.

Travis County ESD No. 2 FY26 Total Department Budget

Total Authorized FTEs	351	342	
	FY26 Approved Budget	FY26 Amended Budget as of 3/31/2026	FY26 Amended Budget with 4/9 Proposed Budget Amendments
BEGINNING BALANCE	\$ 40,402,096	\$ 40,402,096	\$ 40,402,096
Sources of Funds			
Property Taxes - ESD2 M&O	\$ 21,086,619	\$ 21,086,619	\$ 21,086,619
Property Taxes - ESD2 Debt	\$ 2,481,204	\$ 2,481,204	\$ 2,481,204
Sales Tax	\$ 21,180,000	\$ 21,180,000	\$ 21,180,000
Fire & EMS Revenue	\$ 4,063,934	\$ 4,063,934	\$ 4,063,934
Grant Revenue	\$ -	\$ -	\$ -
Other Revenue	\$ 1,921,620	\$ 1,921,620	\$ 1,921,620
FP&S Grant Revenue	\$ -	\$ -	\$ -
TOTAL SOURCES OF FUNDS	\$ 50,733,377	\$ 50,733,377	\$ 50,733,377
Uses of Funds			
Operating Budget			
Operations	\$ 33,269,532	\$ 33,269,532	\$ 33,272,532
Training	\$ 4,560,718	\$ 4,560,718	\$ 4,557,718
General and Administrative	\$ 7,938,111	\$ 7,938,111	\$ 7,938,111
Community Risk Reduction	\$ 1,545,697	\$ 1,545,697	\$ 1,545,697
Emergency Communications	\$ -	\$ -	\$ -
FP&S Grant Program Exp	\$ -	\$ -	\$ -
Total Operating Budget	\$ 47,314,057	\$ 47,314,057	\$ 47,314,057
Capital Project Funding			
Debt Service Payments - M&O	\$ 1,967,630	\$ 1,967,630	\$ 1,967,630
Debt Service - Debt Rate FY25	\$ 2,481,312	\$ 2,481,312	\$ 2,481,312
New Debt Service	\$ 728,145	\$ 728,145	\$ 728,145
Capital Projects Outlay	\$ 3,378,270	\$ 3,978,270	\$ 3,978,270
Total Capital Funding	\$ 8,555,357	\$ 9,155,357	\$ 9,155,357
TOTAL USES OF FUNDS	\$ 55,869,414	\$ 56,469,414	\$ 56,469,414
Other Sources/uses of Funds	\$ 1,366,015	\$ 1,366,015	\$ 1,366,015
Sources - Uses	\$ (3,770,022)	\$ (4,370,022)	\$ (4,370,022)
ENDING BALANCE (Total)	\$ 36,632,073	\$ 36,032,073	\$ 36,032,073