

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

REGULAR MEETING AUGUST 13, 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 August 13, 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 Evan Johnson for completing his Paramedic Credentialing
 - Recognize Firefighter Darian Skultety for completing his Paramedic Credentialing.
 - Recognize Firefighter Davis Linson for completing his Paramedic Credentialing.
 - Recognize Firefighter Holly Massey for completing her Paramedic Credentialing.
 - Recognize Chief Berger and Casey Villaneva for their Firehouse Magazine Thomas Carr Community Service Award Honorable Mention.
 - Recognize Firefighter Paige Walton for completing her Paramedic Credentialing.
 - Recognize Battalion Chief Thompson for earning the Certified Emergency Manager designation.
 - Recognize Battalion Chief Doyle for completing the Executive Fire Officer (EFO) Program through the National Fire Academy.
 - Recognize Machel Allen for her promotion to Accountant II
 - Recognition of Brian Fairbanks for Five Years of Dedicated Service to the District
 - Recognition of Mayor Weiss, Council Member Metayer, Council Member Ruiz, and Council Member Holiday through letters of appreciation.

CONSENT ITEMS

4. Approve FY26 Budget Amendments;
5. Approve a resolution for the disposition of salvage and surplus property items,

REPORTS

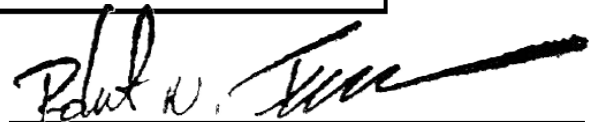
6. Commissioners' reports, responses to inquiries, including;
 - Communications with the City Council of Pflugerville, Public Safety Subcommittee;
 - District Public Relations Committee;
 - Travis County ESD Commissioners' Council report;
7. Receive report from treasurer and consider taking related action, 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, including:
 - an update on the District's EMS billing policy;
 - an update on the District's planning development;
 - and consider taking any related action;
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. John Melfi, 13800 Dragline Dr., Austin, Texas 78728 ("Colette Austin");
 - B. Nina Morrison, 2213 E Howard Lane, Manor, Texas 78653 ("Brookside Manor Group Home")
 - C. Madison Clark, 19051 Melwas Way, Pflugerville, Texas 78660 (Unnamed Residential Care Facility)
 - D. Augustine Tambe, 17118 Simsbrook, Pflugerville, Texas 78660 ("Maofu Group Home")
 - E. Kenmar Residential Services, 16821 Constantinople Lane, Pflugerville, Texas 78660 ("Kenmar Group Home")
 - F. Kimberly Stevenson, 17504 Wiseman Dr., Pflugerville, Texas 78660 (Unnamed Residential Care Facility)
 - G. Madison Clark, 1202 Crossvine Way, Pflugerville, Texas 78660 (Unnamed Residential Care Facility)
 - H. Madison Clark, 514 Oat Meadow, Pflugerville, Texas 78660 (Unnamed Residential Care Facility)
 - I. Estella Hu, 2939 W Pecan, Pflugerville, Texas 78660 ("Gofu, Inc.")
10. Receive report regarding construction projects, including Station #7 and Training Field, Station #8, and other construction projects;
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 the healthcare renewal presentation from Frost and take any related action;

14. Discuss and consider authorizing the purchase of a new Type 6 brush truck and related equipment and take any related action;
15. Discuss and consider authorizing the purchase of a new ambulance and related equipment and take any related action;
16. Discuss and consider the proposed fiscal year 2027 budget and fee schedule, and take any related action;
17. Discuss and consider taking related action regarding the 2026 tax rate including:
 - establishing the proposed tax rate by taking a record vote;
 - scheduling a public hearing and a meeting to vote to adopt tax rate;
 - authorizing the publication of “Notice of Public Hearing on Tax Increase” in the Newspaper; and
 - acknowledging and approving the posting of “Notice of Public Hearing on Tax Rate” and “Notice of public Hearing on Tax Increase” to the homepage of the District website;
18. Discuss and consider strategic planning for the District related to financial and operational projections and take any 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;
19. Discuss and consider the proposed provision of emergency medical services to other governmental entities, cost allocation, and take any related action;
20. Adjourn the meeting.

TRAVIS COUNTY ESD NO. 2 TAXPAYER IMPACT STATEMENT				
2025 Median Value of Homestead:	\$	391,940.00		
2026 Median Value of Homestead:	\$	374,296.00		
	District Tax Rate		Homestead Owner Tax Bill	
Actual for 2025:	\$	0.082978	per \$100 AV	\$ 325.22
Proposed for 2026:	Not yet determined.		per \$100 AV	Not yet determined.
No New Revenue Rate for 2026:	\$	0.093600	per \$100 AV	\$ 0.093600
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	Not yet determined.		per \$100 AV	Not yet determined.



Robert Turner, President
Travis County Emergency Services District No. 2

Posted on August 7, 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.