

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

REGULAR MEETING OCTOBER 8, 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 October 8, 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 Apparatus Specialist Nicholas Brindle for receiving his Intermediate Structure Firefighter Certification from the Texas Commission on Fire Protection.
 - Recognize Lieutenant Michael Hernandez for receiving his Associate's Degree in Applied Science in Emergency Medical Services.
 - Recognize Cody McCallum for receiving his Intermediate Structure Firefighter Certification from the Texas Commission on Fire Protection.
 - Recognize Nicholas Castro for receiving his Intermediate Structure Firefighter Certification from the Texas Commission on Fire Protection.
 - Recognize Apparatus Specialist Benjamin Arteaga for receiving his Intermediate Structure Firefighter Certification from the Texas Commission on Fire Protection.
 - Recognize Benjamin Arteaga, Kara DiClemente, Mark Farmer, and Spencer Johnson for their promotion to Apparatus Specialist
 - Recognize Michael Hernandez and Victoria Gonzales for their promotion to Lieutenant
 - Recognize Jordan Sessions for receiving her Intermediate Structure Firefighter Certification from the Texas Commission on Fire Protection;

CONSENT ITEMS

4. Approve August 4, 2026 regular meeting minutes;
5. Approve the Maxwell Locke & Ritter Engagement Letter for the ESD2 FY26 Financial Audit;
6. Approve a resolution revising the signatories on the District's Frost Bank accounts;
7. Approve a resolution revising the signatories on the District's Wells Fargo Bank accounts;
8. Approve a resolution revising the signatories on the District's Tex Pool account;

REPORTS

9. Receive reports, responses and inquiries from Commissioners and consider taking action regarding:
 - committee assignments and participation,
 - activities, meetings, communications,
 - and other matters of interest to the District, including responses to inquiries;
10. 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;
11. 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 take related action, including:
 - an update on the District's EMS billing policy; and
 - an update on the District's planning development;
12. 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. Madison Clark, 19051 Melwas Way, Pflugerville, Texas 78660 (Unnamed Residential Care Facility)
 - C. Augustine Tambe, 17118 Simsbrook, Pflugerville, Texas 78660 ("Maofu Group Home")
 - D. Kenmar Residential Services, 16821 Constantinople Lane, Pflugerville, Texas 78660 ("Kenmar Group Home")
 - E. Kimberly Stevenson, 17504 Wiseman Dr., Pflugerville, Texas 78660 (Unnamed Residential Care Facility)
 - F. Madison Clark, 1202 Crossvine Way, Pflugerville, Texas 78660 (Unnamed Residential Care Facility)
 - G. Madison Clark, 514 Oat Meadow, Pflugerville, Texas 78660 (Unnamed Residential Care Facility)

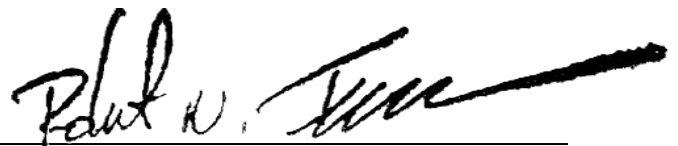
13. Receive report regarding construction projects, including Station #7 and Training Field, Station #8, and other construction projects;
14. Receive monthly report from the District's legal counsel regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
15. Receive report from the Pflugerville Professional Firefighter's Association, Local No. 4137 and consider taking related action;

DISCUSSION/ACTION ITEMS

16. Discuss and consider required training for Commissioners;
17. Discuss and consider attendance at 2027 SAFE-D Annual Conference, scheduled for February 11-13, 2027, at the Kalahari Convention Center in Round Rock, Texas;
18. Discuss and consider the proposed provision of District services to other governmental entities, including cost allocation, local tax considerations, funding responsibilities, and take any related action;
19. Discuss and consider adopting a resolution to work collaboratively with the City of Pflugerville and/or the Pflugerville Independent School District on dispatch services for the community and take any related actions;
20. Discuss and consider changes to the District's Texas County & District Retirement System (TCDRS) retirement plan, including increasing the District funding rate and increasing the retirement matching ratio, and take any related action;
21. Discuss and consider and Interlocal Agreements between Travis County Emergency Services District No. 2 and Travis County Emergency Services District No. 17 for Advance Life Services (ALS);
22. Discuss and consider and Interlocal Agreements between Travis County Emergency Services District No. 2 and Travis County Emergency Services District No. 17 for Administrative Support;
23. Discuss and consider acceptance of a FEMA FY25 Assistance to Firefighters grant and take any related action;
24. 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
 - proposed provision of District services to other governmental entities, including cost allocation, local tax considerations, and funding responsibilities; and
 - presenting reports from the commissioners concerning community interactions and relations;
25. Discuss and consider the proposed provision of emergency medical services to other governmental entities, cost allocation, and take any related action;
26. Adjourn the meeting.

TRAVIS COUNTY ESD NO. 2 TAXPAYER IMPACT STATEMENT			
2025 Median Value of Homestead:	\$388,333.00		
2026 Median Value of Homestead:	\$372,820.00		
	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	\$0.092765	per \$100 AV	\$360.24
Proposed for 2026:	\$0.097040	per \$100 AV	\$361.78
No New Revenue Rate for 2026:	\$0.093634	per \$100 AV	\$349.09
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	\$0.003406	per \$100 AV	\$12.82

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Difference between Adopted Tax Rate and No-New-Revenue Tax Rate:	\$	0.003406 per \$100 AV	\$ 12.82



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

Posted on October 1, 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.