TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

REGULAR MEETING NOVEMBER 12, 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, November 12, 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 Mason Limbaugh for receiving his Intermediate Structure Firefighter Certification from the Texas Commission on Fire Protection.
    - Recognize Tristan Manderfeld for his exceptional service and contributions to the District and his transition from a contracted role to full-time employment.
    - Recognize Firefighter Holland for receiving his Intermediate Structure Firefighter Certification from the Texas Commission on Fire Protection.
    - Recognize AS Paul Nutting for receiving his Intermediate Structure Firefighter Certification from the Texas Commission on Fire Protection.
    - Recognize AS Kara DiClemente for receiving her Intermediate Structure Firefighter Certification from the Texas Commission on Fire Protection;
    - Recognize Tim Wallace for demonstrating compassion and going above and beyond to assist an elderly resident experiencing issues with her monitored smoke alarms and home security system,

CONSENT ITEMS

4. Approve August 13, 2026 regular meeting minutes, September 10, 2026 regular meeting minutes, and October 8, 2026 regular meeting minutes;

5. Approve administrative amendments to the District's 401 and 457 retirement plans;

REPORTS

6. 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;

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 take related action, 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. 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)

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 updates to the previously approved version of the Fire Authority agreement and take any related action;

14. Discuss and consider the Fire Chiefs performance evaluation, and take any related action;

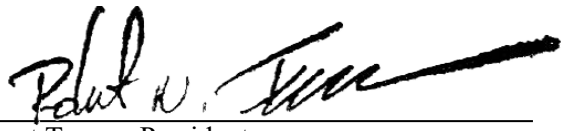
15. Discuss and consider Commissioners' terms of office expiring at year end and take any related action;

16. 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;

17. 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;

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.



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

Posted on November 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 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.