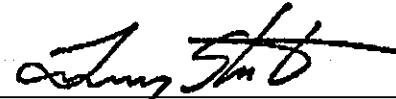


**TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NUMBER TWO**

Special Meeting
May 9, 2009

Notice is hereby given that a Special Meeting of the Board of Commissioners of Travis County Emergency Services District Number Two will be held Saturday, May 9, 2009 at 9:00 a.m. until 4:00 p.m. at the Travis County Emergency Services District No. 2 Administration Building, at 201 Pecan Street East, Pflugerville, Texas for the following purposes:

1. Call meeting to order;
2. Adjourn to Executive Session pursuant to Chapter 551.071 and/or 551.074 of the Texas Government Code to receive attorney-client privileged legal advice, opinion and services in assistance and analysis of statutorily required proceedings, and to address pending legal issues and future action with attorney related to statutory collective bargaining issues and relating to discussion of personnel and employment matters;
3. Return to open session and adjourn.



Terry Struble, President
Travis County Emergency Services
District No. 2

Travis County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Ron Moellenberg, Fire Chief for the District, at 512-251-2801, for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call 272-9116, or may utilize the statewide Relay Texas Program, 1-800-735-2988.

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; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.