

**TRAVIS COUNTY EMERGENCY SERVICES  
DISTRICT NUMBER TWO  
Regular Meeting  
August 18, 2008**

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 August 18, 2008, at 6:00 p.m., at the Travis County Emergency Services District Number Two Headquarters located at 201 East Pecan Street, Pflugerville, Texas, for the following purposes:

1. Call meeting to order;

**PUBLIC COMMENT**

2. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners;

**CONSENT ITEMS**

3. Discuss and consider taking action regarding approval of meeting minutes from the July 10, 2008, regular meeting;

**REPORTS**

4. Commissioners' reports, including responses to inquiries;
5. Receive report from treasurer and district's bookkeeper and consider taking related action, including:
  - (a) approval of monthly bills and invoices;
  - (b) approval of monthly financial report;
6. Receive report from district's fire chief and consider taking related action;
7. Receive report from district's attorney and consider taking related action;
8. Receive report from Pflugerville Volunteer Fire Department and consider taking related action;
9. Receive report from the Pflugerville Professional Firefighter's Association, Local #4137, and consider taking related action;

**DISCUSSION/ACTION ITEMS**

10. Discuss and consider taking any necessary action on a request from the Pflugerville Lion's Club on the free use of Pfluger Hall;
11. Discuss and consider approval of requests for funding for Wells Fargo under the real estate note dated 6/29/06, and take any necessary action;

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12. Discuss and consider action regarding Petition for Election to Adopt Fire and Police Employee Relations Act (Chapter 174 of the Texas Local Government Code) filed by the IAFF Local 4137, on August 1, 2008; ( See supplemental agenda attached)
13. Consider taking action regarding revision of the 2007-2008 budget;
14. Consider taking action regarding the 2008-2009 budget;
15. Discuss and consider adoption of a tax planning calendar for FY 2009 and take any necessary action;
16. Discuss and consider taking action regarding 2008 tax rate, including:
  - establishing proposed tax rate;
  - taking record vote and scheduling two public hearings for September 4 and September 16; and
  - authorizing publication of "Notice of Vote on Tax Increase" in the Austin-American Statesman;
17. Discuss and consider engagement of the accounting firm of Blakeslee, Monzingo & Co. for the audit of the 2007 fiscal year in accordance with the Single Audit Act Amendments of 1996 and OMB Circular A-133, Audits of States, Local Governments and Non-Profit organizations and take any necessary action;
18. Discuss and consider an "INTERLOCAL COOPERATION AGREEMENT RELATED TO RELATIONSHIP AMONG ORGANIZING GOVERNMENT UNITS", and take any necessary action;

Such other matters that may come before the board.

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**A packet containing all supportive documentation for this agenda is available for inspection at the Travis County E.S.D. No. 2 Headquarters between the hours of 9:00 a.m. and 5:00 p.m.**

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

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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.

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