

**TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NUMBER TWO
Regular Meeting
January 08, 2009**

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, January 08, 2009 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 December 08, 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 a contract with Public Safety Testing Solutions as a vendor for promotional testing development;
11. Discuss and consider a resolution amending and re-stating the 457(b) plan trust agreement and take any necessary action;

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- 12. Discuss and consider an agreement for automatic aid between the Austin Fire Department and Travis County ESD No. 2 and take any necessary action;
- 13. Discuss and consider participation as member in a public power pool cooperative as part of the Texas CUC Aggregation Project and take any related action;
- 14. Discuss and consider changes to the organizational structure to include the addition of logistics and facilities position and change of the job requirements for Chief of Staff Services to include experience in finance and certification and experience in human resources;

Such other matters that may come before the board.

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.

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.