

**TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NUMBER TWO
Regular Meeting
July 9, 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, July 9, 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 June 11, 2009, 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;
 - (c) review of district investments;
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 ITEM

10. Discuss and consider annexation of property within the ESD#2 by the City of Round Rock and consider taking any related action;
11. Hear a presentation from ESD#4 Chief Don Smith concerning a fire training academy currently conducted by ESD#4 and consider taking any related action;

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- 12. Discuss and consider appointment of a committee of the Board to deal with employee issues and consider taking any related action;
- 13. Discuss and consider approval of a 2009 AFG application for a support trailer for operations and consider taking any related action;
- 14. Discuss and consider approval of a memorandum of understanding for ESD 2 personnel participation with Texas Task Force 1 and consider taking any related action;
- 15. Discuss and consider short-term decisions regarding the District's 457 and 401(a) plans, including engaging professional services to assist in administering the plans per board's direction, and take any related action;
- 16. Discuss and consider engaging the professional services of an economist for the District and take any related action;
- 17. Discuss and consider adoption of the tax and budget planning calendar, 2009, and take any related action;

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
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.