

**TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NUMBER TWO
Regular Meeting
October 8, 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, October 8, 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 September 10, 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 approval of a memorandum of understanding for TCESD#2 personnel participation with Texas Task Force 1 and consider taking any related action;

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11. Discuss and consider Prevention Division's request for recent disposition of plan documents and consider taking any related action;
12. Discuss and consider approval of, and authorize forwarding to the appropriate authorities, the District's FY2008 audited financial report and consider taking any related action;
13. Discuss and consider approval of a payment of \$10,000.00 to SAFE-D for interim legislative work and consider taking any related action;
14. Discuss and consider revamped social security wage and tax calculation for the District's 457 retirement plan for calendar years 2007 and 2008, and take any related action;
15. Discuss and consider Board resolution to recognize exclusive bargaining agent for Travis County Emergency Services District No. 2 firefighters in accordance Chapter 174 of the Texas Local Government Code, and authorizing Board President Terry Struble to designate a negotiating team for the Board of Commissioners, and take any related action;
16. Discuss and consider annual review of the performance of the Fire Chief 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.