

TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NUMBER TWO
Regular Meeting
January 14, 2010

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 14, 2010 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;

OATHS OF OFFICE

2. Approve and accept appointments and oaths of office for reappointment of Commissioners Mike Howe and Maize Hamilton;
3. Discuss and consider taking action regarding re-election of officers for the Board;

PUBLIC COMMENT

4. 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

5. Discuss and consider taking action regarding approval of meeting minutes from the December 10, 2009, regular meeting;

REPORTS

6. Commissioners' reports, including responses to inquiries;
7. 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; approve quarterly investment report for 4th quarter of 2009;
8. Receive report from district's fire chief and consider taking related action;
9. Receive report from district's attorney and consider taking related action;
10. Receive report from Pflugerville Volunteer Fire Department and consider taking related action;

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11. Receive report from the Pflugerville Professional Firefighter's Association, Local #4137, and consider taking related action;

DISCUSSION/ACTION ITEM

12. Authorize publication of notice of address for administrative office location and take related action;
13. Receive and approve a written report to be filed with the County Commissioner's Court concerning snapshot information of the District;
14. Discuss and consider notice of hearing for creation of a Tax Reinvestment Zone by the City of Pflugerville and take any related action;
15. Discuss and consider a list of records for disposal by the Prevention Division, in accordance with the District's record management policy and take any related action;
16. Discuss and consider revision to the District's travel policy and take any related action;
17. Discuss and consider the professional services of the District's economist and take any related action;
18. Discuss and consider issues for the Staff Services division, including the information technology audit results;
19. Discuss, consider, and take any appropriate action on report regarding the medical director's EMS service plan(s).

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.