

**TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NUMBER TWO
Special Meeting**

Notice is hereby given that a Special Meeting of the Travis County ESD Number Two Board of Commissioners, including a public hearing on a tax increase, will be held on Thursday, September 4, 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;
2. Conduct a public hearing on the proposal to increase property taxes;
 - (a) Set and announce the date, time and place of the meeting to vote on the tax rate;
 - (b) Authorize publication of the "Notice of Vote on Tax Rate" in the Austin American-Statesman;
3. Adjourn the public hearing;
4. Discuss and consider approval of the District's 2006-2007 Financial Audit;
5. Discuss and consider approval of revisions to the District's 2007-2008 budget;
6. Consider taking action regarding budget for fiscal year October 1, 2008 to September 30, 2009;

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

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.