TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NUMBER TWO
Regular Meeting
April 10, 2008

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 March 10, 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;

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 March 13, 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 the construction contract with Browning Construction for the Education Building, Administration Building and Training Facility Warehouse, including approval of pay requests and change orders, and take any necessary action;

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11. Discuss and consider approval of requests for funding for Wells Fargo under the real estate note dated 6/29/06, and take any necessary action;

12. Discuss and consider a bid for resurfacing the Pfluger Hall parking lot and take any necessary action;

13. Discuss and consider the disposition of property at 15904 Central Commerce Dr. and take any necessary action;

14. Discuss and consider taking action regarding approval of Resolution Designating Surplus Property;

15. Discuss and consider approval in concept of the Omnibus Interlocal Sections 1 – 18;

Such other matters that may come before the board.

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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.

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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.