

**TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NUMBER TWO**

Special Board Meeting
January 18, 2007

Notice is hereby given that a Special Meeting of the Board of Commissioners of Travis County Emergency Services District Number Two will be held Thursday, January 18, 2007, at 6:00 p.m. at the Travis County Emergency Services District Number Two Headquarters, located at 203 East Pecan Street, Pflugerville, Texas, and that the meeting shall also be open to members of the public via videoconference pursuant to Texas Government Code, Section 551.217, from 20 Susan Lane, Poughkeepsie, NY 12603, the temporary residence of Commissioner Brian Thompto, for the following purposes:

1. Call meeting to order;
2. Approve and accept appointments and oaths of office for reappointment of Commissioners Brian Thompto, Terry Struble and George Mentzer;
3. Discuss and consider taking action regarding re-election of officers for the Board;
4. 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;
5. Discuss and consider exterior changes to the elevation of Pfluger Hall and take any necessary action;
6. Such other matters that may come before the Board.

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 meeting's 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.

