

**TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NUMBER TWO
Regular Meeting
September 16, 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 September 16, 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:

PUBLIC HEARING

1. Call meeting to order;
2. Conduct a public hearing on the proposal to increase property taxes;
3. Adjourn public hearing

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 August 18, 2008, regular meeting, and the special meeting September 04, 2008;

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

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DISCUSSION/ACTION ITEMS

12. 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;
13. Discuss and consider selection and approval of non-profit groups for reduced fee use of Pfluger Hall and take any necessary action;
14. Discuss and consider approval of a resolution authorizing the Secretary of the Board to appoint an agent to perform the certain duties during the election period and take any necessary action;
15. Discuss and consider approval of contract with Safeware Inc. for provision and maintenance of gas monitoring equipment;
16. Discuss and consider approval of the District's 2006-2007 Financial Audit;
17. Discuss and consider engagement of the accounting firm of Blakeslee, Monzingo & Co. for the audit of the 2007 fiscal year in accordance with the Single Audit Act Amendments of 1996 and OMB Circular A-133, Audits of States, Local Governments and Non-Profit organizations and take any necessary 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 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.