

**TRAVIS COUNTY EMERGENCY SERVICES  
DISTRICT NUMBER TWO**

**SPECIAL MEETING**

Notice is hereby given that a special meeting of the Travis County Emergency Services District No. 2 will be held on Thursday, September 25, 2008, at the Travis County Emergency Services District Number Two Headquarters located at 201 East Pecan Street, Pflugerville, Texas, for the following purposes:

1. Call the Meeting to order;
  
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. The Board of Commissioners will make no formal action, discussion, deliberation, nor comment;
  
3. Discuss and consider the FY 2009 budget and amendment 1;
  
4. Take a record vote on the District's 2008 tax rate, adopt an Order Levying Taxes and authorize filing the Order with the Travis County Tax Assessor/Collector;
  
5. Discuss and consider over-staff issue;
  
6. Discuss and consider Agreement to Conduct Joint Elections for November 4, 2008 Elections;
  
7. Discuss and consider Assistant Chief's position.

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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.