

**TRAVIS COUNTY EMERGENCY SERVICES  
DISTRICT NUMBER TWO  
Regular Meeting  
February 19, 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 February 19, 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;

**OATHS OF OFFICE**

3. Approve and accept appointments and oaths of office for reappointment of Commissioners Mike Howe, and Maize Hamilton;
4. Discuss and consider taking action regarding re-election of officers for the Board;

**CONSENT ITEMS**

5. Discuss and consider taking action regarding approval of meeting minutes from the January 10, 2008, regular meeting, and the January 15, 2008, special meeting;

**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 a professional services agreement with Tax Revenue Consultants, LLC, for auditing and monitoring the sales tax collection process for the district, and take any necessary action;
13. 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;
14. Discuss and consider the construction contract with Braun and Butler for repair of Central Station, including approval of pay requests and change orders, and take any necessary action;
15. 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;
16. Discuss and consider the proposed City of Austin annexation of the Grand Avenue Parkway/Central Commerce territory and take any necessary action;
17. Discuss and consider a lease agreement between Lance's Fire Truck Repair and TCESD#2 for space at the district's Cameron Road facility and take any necessary action;
18. Discuss and consider the disposition of the property at 15904 Central Commerce and take any necessary action;
19. Discuss and consider revision of the district's employee handbook, and take any necessary action;
20. Discuss and consider an annexation development agreement with the City of Pflugerville and take any necessary action;

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.