

**TRAVIS COUNTY EMERGENCY SERVICES  
DISTRICT NUMBER TWO**

February 8, 2007

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 8, 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. 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 Brian Thompto, Terry Struble and George Mentzer;
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 11, 2007 regular 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 district's architect and take any necessary action regarding building plans;

**DISCUSSION/ACTION ITEMS**

12. 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;
13. 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;
14. Discuss and consider the assistance to firefighters grant award (AFG) and take any necessary action;
15. Discuss and consider exterior changes to the elevation of Pfluger Hall and take any necessary action;
16. Discuss and consider adoption of 457 pension plan;
17. Discuss and consider automatic aid agreement with Round Rock Fire Department;
18. Discuss and consider salvage of emergency meals;
19. Discuss and consider expenditure from disaster relief fund;
20. Discuss and consider cleaning of lot at Central Commerce;
21. Discuss and consider purchase of a reserve engine;
22. 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

\*\*\*\*\*

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.