

**TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NUMBER TWO**

SPECIAL MEETING

August 13, 2007

Notice is hereby given that a special meeting will be held on Monday, August 13, 2006, at 6:00 p.m., at the Travis County Emergency Services District Number Two Headquarters located at 203 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. Consider taking action regarding the 2007/2008 budget;
4. Discuss and consider taking action regarding 2007 tax rate, including:
 - a) establishing proposed tax rate;
 - b) taking record vote and scheduling two public hearings for 23 and September 13; and
 - c) authorizing publication of "Notice of Vote on Tax Increase" in the Austin-American Statesman;
5. 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

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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.