

**TRAVIS COUNTY EMERGENCY SERVICES  
DISTRICT NUMBER TWO**

September 11, 2006

**PUBLIC HEARING**

Notice is hereby given that a public hearing on a tax increase will be held on Monday, September 11, 2006, 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 public hearing to order;
2. Conduct a public hearing on the proposal to increase property taxes;
  - (a) Set and announce the date, time and place of the meeting to vote on the tax rate;
  - (b) Authorize publication of the "Notice of Vote on Tax Rate" in the local newspaper;  
and
  - (c) Consider taking action regarding budget for the fiscal year October 1, 2006 to September 30, 2007;
3. Adjourn the public hearing.

**REGULAR MEETING**

Notice is hereby given that a regular meeting of the Travis County Emergency Services District No. 2 will be held on Monday, September 11, 2006, immediately following the public hearing, 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 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. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners;

### **CONSENT ITEMS**

3. Discuss and consider taking action regarding approval of meeting minutes from the August 10, 2006, regular meeting;

### **REPORTS**

4. Commissioners' Reports, including responses to inquiries;
5. 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;
6. Receive report from District's Fire Chief and consider taking related action;
7. Receive report from District's Attorney and consider taking related action;
8. Receive report from Pflugerville Volunteer Fire Department and consider taking related action;
9. Receive report from District's Technology Committee and consider taking related action;
10. Receive report from District's Architect and take any necessary action regarding building projects;

### **DISCUSSION/ACTION ITEMS**

11. 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;
12. Discuss and consider the proposed annexation by the City of Austin of District territory in the Grand Avenue/Central Commerce area and take any necessary action;
13. Discuss and consider approval of requests for funding from Wells Fargo under the real estate note dated 6/29/06, and take any necessary action;
14. Discuss and consider annual charitable requests for use of Pfluger Hall and take any necessary action;
15. Discuss bids and consider approval of the purchase of a fire safety trailer for public education and take any necessary action;
16. Discuss bids and consider approval of the purchase of a command vehicle for operations and take any necessary action;

17. Discuss and consider a proposal from the City of Pflugerville to provide access to TCESD#2 wireless equipment and take appropriate action;
18. Discuss and consider upcoming legislative matters and take appropriate action;
19. Discuss and consider an Amendment to the Architectural Services Agreement and take appropriate action;
20. Discuss and consider revision to the 2005-2006 budget and take appropriate action;
21. 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.