

**TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NUMBER TWO**
September 28, 2006

SPECIAL MEETING

Notice is hereby given that a regular meeting of the Travis County Emergency Services District No. 2 will be held on Thursday, September 28, 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. The Board of Commissioners will make no formal action, discussion, deliberation, nor comment;
3. Consider taking action regarding revision to the budget for fiscal year October 1, 2005 to September 30, 2006;
4. Consider taking action regarding budget for the fiscal year October 1, 2006 to September 30, 2007;
5. Consider and take appropriate action to award a bid for construction and purchase of a fire safety house.
6. Take a record vote on the District's 2006 tax rate, adopt an Order Levying Taxes and authorize filing the Order with the Travis County Tax Assessor/Collector;
7. 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.