

**TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NUMBER TWO
Regular Meeting
October 14, 2010**

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 Thursday, October 14, 2010 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;
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 September 9, 2010, regular meeting, and the September 30, 2010 special 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;
 - c) review of district investments;
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 the Pflugerville Professional Firefighter's Association, Local #4137, and consider taking related action;

DISCUSSION/ACTION ITEM

10. Discuss and Consider participation in special study conducted by UT – IC2 to a limit of \$20,000.00 to be funded from District Contingency Fund;
11. Discuss and consider temporary easement with PISD for south access behind Sta. 3, (25ftx200ft Approx) for setting a temp EMS building in place and east to west

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access driveway connection to PISD service roadway: Staff to develop agreement with PISD, John Carlton to draft with PISD; Permanent agreement to follow pending final resolution with City, PISD, ESD2 Kelly Lane realignment: authorize survey, authorize execution by Board.

12. Discuss and consider revised agreement of sale and purchase between Wilson Family Communities Inc & ESD2, and consent to assignment of agreement to Graham Mortgage Corporation, for approximately two acres of land on Brita Olsen, and take appropriate action;
13. Discuss and consider annual review of the performance of the Fire Chief and take any related action;

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
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.