

**TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NUMBER TWO**

Special Meeting
September 30, 2010

Notice is hereby given that the **TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD OF COMMISSIONERS**, will meet in a Called Special Meeting in the **CONFERENCE ROOM OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NUMBER TWO HEADQUARTERS, 201 EAST PECAN STREET, PFLUGERVILLE, TEXAS ON THURSDAY, SEPTEMBER 30, 2010 AT 6:00 P.M. FOR THE PURPOSE OF DISCUSSING THE FOLLOWING ITEMS:**

AGENDA

- I. Convene Meeting
- II. Report to Board of Commissioners concerning the status of collective bargaining negotiations between Travis County Emergency Services District No. 2 and the Pflugerville Professional Firefighter's Association, also known as the International Association of Firefighters, Local Union 4137, pursuant to Chapter 174 of the Texas Local Government Code, and tentative Agreement between District and Association.

III. Executive Session

The Travis County Emergency Services District No. 2 Board of Commissioners may convene into Executive Session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney regarding posted items.

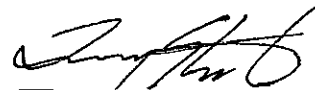
- 1. Attorney consultation pursuant to Section 551.071 of the Texas Government Code, to provide legal advice and counsel in connection with status and issues relating to collective bargaining negotiations between Travis County Emergency Services District No. 2 and the Pflugerville Professional Firefighter's Association, also known as the International Association of Firefighters, Local Union 4137, and relating to potential Agreement.

ACTION ITEMS

- IV. Discuss and consider approval of tentative collective bargaining agreement reached between Travis County Emergency Services District No. 2 and the Pflugerville Professional Firefighter's Association, also known as the International Association of Firefighters, Local Union 4137.

- V. Discuss and consider a resolution authorizing the collective bargaining agreement between Travis County Emergency Services District No. 2, and the International Association of Firefighters Local 4137; and providing for the effective date thereof.

- VI. Adjourn



Terry Struble, President
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.