



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #6

Special Session Board of Commissioners

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BOARD OF FIRE COMMISSIONERS OF THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #6 WILL MEET IN SPECIAL SESSION ON TUESDAY, MARCH 9, 2010 AT 8:30 A.M. AT LAKE TRAVIS FIRE RESCUE HEADQUARTERS CONFERENCE ROOM, 15304 PHEASANT LANE, SUITE #100, AUSTIN, TRAVIS COUNTY, TEXAS 78734.

(NOTE: All Items listed under the Consent Agenda may be acted upon with one vote.)

1. Establish quorum and call to order
2. Citizen comment
No action may be taken on these items. (Limit of 3 minutes per person)

(Close Regular Meeting and open Executive Session)

3. EXECUTIVE SESSION (No public discussion on these items)

The Travis County Emergency Services District No. 6 Board of Fire Commissioners will consider the following items in Executive Session. The Commissioners may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners announce that the item will be considered during Executive Session. No action may be taken on any items considered during Executive Session.

- A. Section §551.071: Consultation with attorney regarding May Sales Tax election

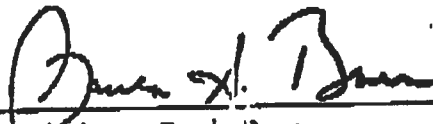
(Close Executive Session and reconvene Regular Meeting)

PRESENTATION/ACTION AGENDA: Review, discuss and/or take action on all items listed below:

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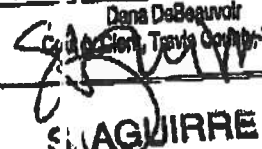
- 4. Community Education for May Sales Tax election and adoption of procedures for the dissemination of information to the public
- 5. Amendment of Resolution 2010-04 ordering an election on an increase in the sales and use tax to alter the ballot language
- 6. Take action on agreement/contract with community education consultant, John Doner & Associates, Inc. for research and community education regarding May Sales Tax election
- 7. Commissioners concerns and future agenda items

ADJOURN



 Commissioner Paula Barr
 Vice President, Board of Commissioners



Came to hand and posted on a Bulletin Board in the Courthouse,
 Austin, Travis County, Texas on this the _____ day of
 MAY 5 2010 20
 Dana DeBeauvoir
 County Clerk, Travis County, Texas
 by  Deputy
 S. AGUIRRE