



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO 6

Regular Session

Board of Commissioners

STAYS IN FILE

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BOARD OF FIRE COMMISSIONERS OF THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO 6 WILL MEET IN REGULAR SESSION ON THURSDAY, JANUARY 23, 2020 AT 1 P M AT LAKE TRAVIS FIRE RESCUE HEADQUARTERS, 15304 PHEASANT LANE, 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 Safety awareness
- 3 Public comment
No action may be taken on these items (Limit of 3 minutes per person)
- 4 Update, discuss and/or take appropriate action on LTR and community events
- 5 Administer Oath of Office to newly-appointed commissioner and reappointed commissioner

CONSENT AGENDA Review, discuss and/or take appropriate action on all items listed below

- 6 Approve the minutes of the Wednesday, December 18, 2019 Regular Session

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

- 7 Update, discuss and/or take appropriate action on the September 2019 Final Financial Report
- 8 Update, discuss and/or take appropriate action on 2019 Budget Transfers
- 9 Update, discuss and/or take appropriate action on the December 2019 Financial Report
- 10 Update, discuss and/or take appropriate action on the December 2019 Bank Statements/Investments

- 11** Update, discuss and/or take appropriate action on expenditures over \$2,000

(Close Regular Session and open Executive Session)

12 **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 Tex Govt Code §551.074 Deliberation about personnel matters
- B Tex Govt Code §551.074 Personnel matters – Fire Chief – Annual review/evaluation, compensation package adjustment and employment agreement
- C Tex Govt Code §551.071 Consult with attorneys – Regarding all matters as authorized by law

(Close Executive Session and reconvene Regular Session)

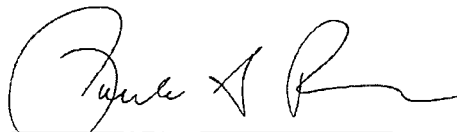
PRESENTATION/ACTION AGENDA Review, discuss and/or take appropriate action on all items listed below

- 13** Update, discuss and/or take appropriate action on Fire Chief's annual review/evaluation, compensation package adjustment and employment agreement
- 14** Update, discuss and/or take appropriate action on Board Educational Sub-Committees' work
- Update, discuss and/or take appropriate action on Citizen's Education Forum (CEF) and Citizen's Advisory Committee (CAC)
 - Update, discuss and/or take appropriate action on professional services agreement with Legislative Educational Consultant
- 15** Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)
- 16** Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)
- 2020 Annual SAFE-D Conference, February 20-22, 2020, Moody Gardens Hotel, Spa & Convention Center, Galveston
 - Commissioner training opportunities

17 Fire Chief comments

18 Commissioners interests and future agenda items

ADJOURN



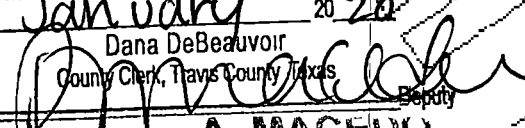
Paula S Barr
President, Board of Commissioners

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 17th day of

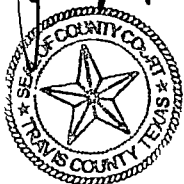
January 20 20

Dana DeBeauvoir
County Clerk, Travis County Texas

By



A. MACEDO



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**



Dana DeBeauvoir, County Clerk
Travis County, Texas

202080091

Jan 17, 2020 11:02 AM

Fee \$3 00

MACEBQS