



STAYS IN FILE



**TRAVIS COUNTY EMERGENCY SERVICES
DISTRICT NO. 6**

**Regular Session
Board of Commissioners
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 24, 2019 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. Public comment
No action may be taken on these items. (Limit of 3 minutes per person)
3. Update, discuss and/or take action on LTFR and community events

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

4. Approve the minutes of the Wednesday, December 19, 2018 Regular Session and the Friday, December 21, 2018 Special Session

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

5. Update, discuss and/or take action on Board Sub-Committees' work
 - Update, discuss and/or take action on Legislative Strategic Plan
6. Update, discuss and/or take action on the September 2018 Final Financial Report
7. Update, discuss and/or take action on 2018 Budget Transfers

8. Update, discuss and/or take action on the December 2018 Financial Report
9. Update, discuss and/or take action on the December 2018 Bank Statements/Investments
10. Update, discuss and/or take action on expenditures over \$2,000

(Close Regular Session and open Executive Session)

11. 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 §551.071: 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 action on all items listed below

12. Update, discuss and/or take action on Board Sub-Committees' work
 - Educational Committee report
 - Update, discuss and/or take action on Citizen's Education Forum (CEF) and Citizen's Advisory Committee (CAC)
 - New Citizen's Education Forum Initial Meeting, Tuesday, March 5, 11:30 a.m., Sonesta Bee Cave Hotel
 - City Relations Committee report
13. Update, discuss and/or take action on Wildland Fuels Management Program
 - Update, discuss and/or take action on Professional Services Agreement between Travis Audubon Society and Travis County ESD No. 6 for installation of a shaded fuel break at Baker Sanctuary
14. Update, discuss and/or take action on Travis County ESD Commissioners Council (ESDCC)
15. Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)

- 2019 Annual SAFE-D Conference, February 7-9, 2018, Frisco Convention Center
- Commissioner training opportunities

16. Fire Chief Report

17. Commissioners concerns 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 18th day of
January 2019.
 Dana DeBeauvoir
 County Clerk, Travis County, Texas
 By W. Campos Jr. Deputy



D. CAMPOS JR.

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



Jan 18, 2019 02:04 PM 201980115

CAMPOSD: \$3.00

Dana DeBeauvoir, County Clerk
 Travis County TEXAS