

**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 WEDNESDAY, FEBRUARY 21, 2018 AT 2 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. Employee recognition
4. Update, discuss and/or take action on LTFR and community events
5. Election of officers for the Board of Commissioners

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

6. Approve the minutes of the Thursday, January 25, 2018 Regular Session

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

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

10. Approve Compass Bank Resolution designating authorized signators on the District checking account: Operating (Main) Account

11. Approve TexPool Resolution for authorized users on TexPool accounts

(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 §551.071: Consult with attorneys – Regarding potential collaborative opportunities with other Travis County ESDs

C. Tex Govt. Code §551.074: Personnel matters – Goals and objectives for Fire Chief

D. 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**

13. Update, discuss and/or take action on goals and objectives for Fire Chief

14. 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)

- Update, discuss and/or take action on Legislative Strategic Plan

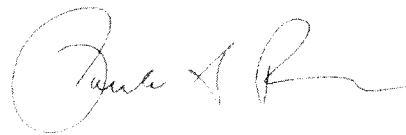
- City Relations Committee report

15. Discuss and take action to approve a tax resale deed for the sale of property foreclosed by the Travis Central Appraisal District for non-payment of taxes

16. Update, discuss and/or take action on Station 606

- Update, discuss and/or take action on Agreement for the Provision of Nonstandard Retail Water Service between the District and West Travis County Public Utility Agency
17. Update, discuss and/or take action on Wildland Fuels Management Program
  18. Update, discuss and/or take action on Travis County ESD Commissioners Council (ESDCC)
    - Update, discuss and identify back-up representative to ESDCC
  19. Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)
    - Commissioner training opportunities
    - 2018 Annual SAFE-D Conference, February 22-24, 2018, Moody Gardens Hotel and Convention Center, Galveston
  20. Update, discuss and/or take action on potential collaborative opportunities with other Travis County ESDs
  21. Update, discuss and/or take action on medical direction options
  22. Fire Chief comments
  23. 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 16th day of

February 2018.

Dana DeBeauvoir  
County Clerk, Travis County, Texas

By D. Campos Jr. Deputy



**D. CAMPOS JR.**

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS



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Dana DeBeauvoir, County Clerk  
Travis County TEXAS