



**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, FEBRUARY 27, 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 LIFR and community events
- 5 Administer Oath of Office to newly-appointed commissioner
- 6 Election of officers for the Board of Commissioners

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

- 7 Approve the minutes of the Thursday, January 23, 2020 Regular Session

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

- 8 Discuss and accept the Audit for Fiscal Year 2019 (Financial Statements for the Year ended September 30, 2019 and Independent Auditors' Report by Maxwell, Locke and Ritter, LP)

- 9 Update, discuss and/or take appropriate action on the January 2020 Financial Report
- 10 Update, discuss and/or take appropriate action on the January 2020 Bank Statements/Investments
- 11 Update, discuss and/or take appropriate action on expenditures over \$2,000
- 12 Approve Compass Bank Resolution designating authorized signators on the District checking account Operating (Main) Account
- 13 Approve TexPool Resolution for authorized users on TexPool accounts
- 14 Update and discuss Travis Central Appraisal District's decision to not reappraise a majority of residential properties in 2020

(Close Regular Session and open Executive Session)

15 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

- 16 Update, discuss and/or take appropriate action on Fire Chief's annual review/evaluation, compensation package adjustment and employment agreement
- 17 Discuss and take appropriate action to approve the change of District records and discontinuation of service to area disannexed in connection with the annexation by the City of Austin in compliance with Health and Safety Code Section 775.022
- 18 Update, discuss and/or take appropriate action on Board Educational Sub-Committees work

- Update, discuss and/or take appropriate action on Legislative Strategic Plan
- Update, discuss and/or take appropriate action on Citizen's Education Forum (CEF) and Citizen's Advisory Committee (CAC)
- Next quarterly luncheon meeting of CEF and CAC – Thursday, March 5, 2020, Sonesta Bee Cave Hotel, 11 30 a m -1 30 p m

19 Update, discuss and/or take appropriate action on Travis County ESD Commissioners Council (ESDCC)

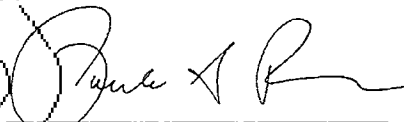
20 Update, discuss and/or take appropriate action on Texas State Association of Fire Emergency Districts (SAFE-D)

- Commissioner training opportunities

21 Fire Chief comments

22 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 24th day of

February 20 20

Dana DeBeauvoir

County Clerk, Travis County Texas

By  Deputy

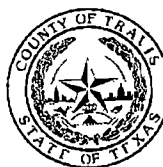
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**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**



Dana DeBeauvoir, County Clerk
Travis County, Texas



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