

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, FEBRUARY 28, 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



TRV

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3 PGS

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
4. Administer Oath of Office to reappointed commissioners
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 24, 2019 Regular Session

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

7. Update, discuss and/or take action on Board Sub-Committees' work
- Update, discuss and/or take action on Legislative Strategic Plan
8. Update, discuss and/or take action on the January 2018 Financial Report

9. Update, discuss and/or take action on the January 2018 Bank Statements/Investments
10. Update, discuss and/or take action on expenditures over \$2,000
11. Approve Compass Bank Resolution designating authorized signators on the District checking account: Operating (Main) Account
12. Approve TexPool Resolution for authorized users on TexPool accounts
13. Discuss and/or take action on issuing a District credit card for Lieutenant Adam Griggs with a credit limit of \$5,000.

(Close Regular Session and open Executive Session)

14. 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

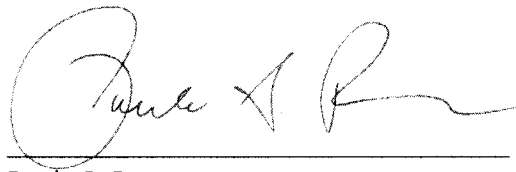
(Close Executive Session and reconvene Regular Session)

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

15. 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
16. Update, discuss and/or take action on License Agreement between Oak Hill Fire Department (ESD 3) and Lake Travis Fire Rescue (ESD 6) for use of Oak Hill Fire Department property and equipment for firefighting training purposes

- 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)
- 19. Update, discuss and/or take action on Texas State Association of Fire Emergency Districts (SAFE-D)
 - Commissioner training opportunities
- 20. Fire Chief Report
- 21. 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 25th day of

February 2019.

Dana DeBeauvoir
County Clerk, Travis County, Texas

By D. Campos Jr. Deputy

D. CAMPOS JR.



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



Feb 25, 2019 11:19 AM 201980298

CAMPOSD: \$3 00

Dana DeBeauvoir, County Clerk
Travis County TEXAS